

Ref: SIPL/2019-20/0080

5th December, 2019

To,
The Manager (Listing)
Corporate Relationship Dept.
BSE Limited
P J Tower,
Dalal Street,
Mumbai - 400 001

The Manager (Listing)
National Stock Exchange of India Limited
"Exchange Plaza",
Plot No C/1, G Block
BandraKurla Complex, Bandra (E)
Mumbai - 400 051

Company Code: 539346 (BSE)

NSE Symbol: SADBHIN (NSE)

Dear Sir / Madam,

Sub: Execution of Supplementary Agreement to Concession Agreement dated 4th May, 2018 by Sadbhav Tumkur Highway Private Limited (a Wholly Owned Subsidiary Company or SPV).

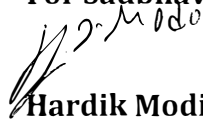
**Ref: Our earlier letter vide Ref. SIPL/2017-18/0140 dated 6th March, 2018.
Our earlier letter vide Ref. SIPL/2017-18/0142 dated 9th March, 2018.
Our earlier letter vide Ref. SIPL 2019-20/0015 dated 6th May, 2019**

In continuation of our earlier letter dated 6th March, 2018, 9th March, 2018 and 6th May, 2019 and in compliance with Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform that Sadbhav Tumkur Highway Private Limited (a Wholly Owned Subsidiary Company or SPV) has executed Supplementary Agreement to Concession Agreement with National Highways Authority of India (NHAI) towards termination of Concession Agreement dated 4th May, 2018 due to non-availability of required 80% of right of way by NHAI within stipulated time period. With this, Concession Agreement with NHAI dated 4th May, 2018 shall cease to be in existence and will be treated as terminated with mutual consent of the parties without any outstanding claims on each other.

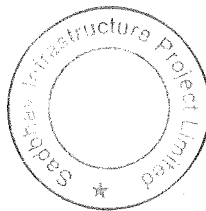
You are requested to take the same on record.

Thanking You,
Yours Faithfully,

For Sadbhav Infrastructure Project Limited


Hardik Modi

Company Secretary
Membership No. F9193



Sadbhav Infrastructure Project Limited

Regd Office: "Sadbhav House", Opp. Law Garden Police Chowki, Ellisbridge, Ahmedabad – 380006

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