

Ref: SIPL/2022-23/0033

12th August, 2022

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: Submission of quarterly Reconciliation of Share Capital Audit pursuant to Regulation 76 of SEBI (Depositories and Participants) Regulation, 2018 (erstwhile Regulation 55A of the SEBI (Depositories and Participants) Regulations, 1996) for the quarter ended on 30th June, 2022.

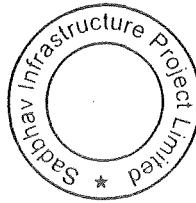
With reference to above, please find enclosed herewith quarterly Reconciliation of Share Capital Audit pursuant to Regulation 76 of SEBI (Depositories and Participants) Regulation, 2018 (erstwhile Regulation 55A of the SEBI (Depositories and Participants) Regulations, 1996) for the quarter ended on 30th June, 2022, received from Practicing Company Secretary.

Kindly take the same on your record.

Thanking you,

FOR SADBHAV INFRASTRUCTURE PROJECT LIMITED

SHASHIN V. PATEL
DIRECTOR
DIN: 00048328



Encl.: As Above

Sadbhav Infrastructure Project Limited

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

T : +91 79 26463384 F : +91 79 26400210 E : investor@sadbhavinfra.co.in Web: www.sadbhavinfra.co.in CIN: L45202GJ2007PLC049808

Ravi Kapoor & Associates

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Gujarat College Road,
Ellisbridge, Ahmedabad-380 006.
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Company Secretaries

Trade Mark Agent

Insolvency Resolution Professional

RECONCILIATION OF SHARE CAPITAL AUDIT

1. For Quarter ended on : **30th June, 2022**
2. ISIN : **INE764L01010**
3. Face Value : **Re. 10/-**
4. Name of the Company : **SADBHAV INFRASTRUCTURE PROJECT LIMITED**
5. Registered Office Address : **Sadbhav House, Opp. Law Garden Police Chowki
Ellisbridge, Ahmedabad- 380 006**
6. Correspondence Address : **Sadbhav, Near Havmor Restaurant, B/h Navrangpura
Bus Stand, Navrangpura, Ahmedabad-380009**
7. Telephone & Fax No.: **Tel : 079- 40400400
Fax: 079-26400210**
8. E - mail Address: **investor@sadbhavinfra.co.in**

9. Names of the stock exchanges where the company's shares are listed : **BSE Limited
National Stock Exchange of India Limited**

	No. of shares	% of Cap.
10. Issued Capital :	352225216	
11. Listed Capital (Exchange - wise) :	BSE Limited	352225216
	National Stock Exchange of India Limited	352225216
12. Held in dematerialised form in CDSL :	78158949	22.19
13. Held in dematerialised form in NSDL :	274066264	77.81
14. Physical :	3	0.00
15. Total no. of shares : (12+13+14)	352225216	100.00

16. Reasons for difference if any, between (10 & 11), (10 & 15), (11 & 15) : **N.A.**

17. Certifying the details of changes in share capital during the quarter under consideration as per Table below :

Particulars	No. of shares	Applied/ Not Applied for listing	Listed on Stock Exchanges (Specify names)	Whether intimated to CDSL	Whether intimated NSDL	In - prin. Approval pending for SE (specify names)
Nil	Nil	Nil	Nil	Nil	Nil	N.A.

Rights, Bonus, Preferential Issue, ESOPs, Amalgamation, Conversion, Buyback, Capital Reduction, Forfeiture, Any other (to specify)

Ravi Kapoor & Associates

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E-mail : ravi@ravics.com www.ravics.com

Company Secretaries

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18. Register of members is updated : (Yes/ No) :

Yes

19. Reference of previous quarter with regards to excess dematerialised shares, if any

N.A.

20. Has the company resolved the matter mentioned in point no. 19 above in the current quarter? If not, reason, why?

N.A.

21. Mention the total no. of requests, if any, confirmed after 21 days and the total no. of requests pending beyond 21 days with the reasons for delay :

Total no. of demat requests	No. of requests	No. of shares	Reasons for delay
Confirmed after 21 days	NIL	NIL	NIL
Pending for more than 21 days	NIL	NIL	NIL

22. Name, Telephone & Fax No. of the compliance officer of the Company

Mr. Hardik Modi
Fax : 079- 26400210
Tel. : 079-40400400

23. Name, Address, Tel. & Fax No., Regn. No. of the auditor

Mr. Ravi Kapoor
Ravi Kapoor & Associates
4th Floor, Shalval Plaza,
Near Gujarat College,
Ellisbridge, Ahmedabad -6
Tel : 079 - 26420336
Fax: 079 - 26424100
COP No.2407

24. Appointment of common agency for share registry work

Link Intime India Pvt. Ltd.
C-101, 1st Floor, 247 Park,
L.B.S. Marg, Vikhroll (West),
Mumbai-400083

Date : 12th August, 2022
Place : Ahmedabad

For, RAVI KAPOOR & ASSOCIATES

RAVI Digitally signed
by RAVI KAPOOR
Date: 2022.08.12
13:05:12 +05'30'
KAPOOR

RAVI KAPOOR
COP - 2407, FCS - 2587
UDIN: F002587D000785226