

Ref: SIPL/2024-25/047

15th July, 2024

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, 2024.

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, 2024, received from Practicing Company Secretary.

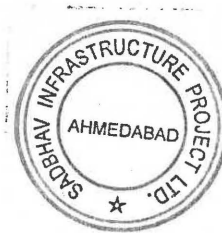
Kindly take the same on your record.

Thanking you,

Yours faithfully,

For Sadbhav Infrastructure Project Limited

Shashin Patel
Executive Chairman
DIN: 00048328
Encl: a.a.



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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Company Secretaries

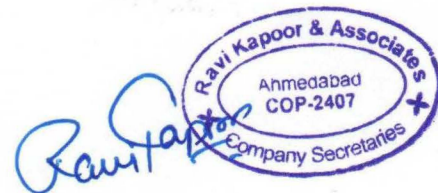
Trade Mark Agent

Insolvency Resolution Professional

RECONCILIATION OF SHARE CAPITAL AUDIT

1. For Quarter ended on : **30th June, 2024**
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 :	83447500	23.69
13. Held in dematerialised form in NSDL	268777713	76.31
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.



Ravi Kapoor & Associates

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Company Secretaries

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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 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)

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

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

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

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, Shaival Plaza,
Near Gujarat College,
Ellisbridge, Ahmedabad -6
Tel : 079 - 26420336
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, Vikhroli (West),
Mumbai-400083

Date : 11th July,2024
Place : Ahmedabad

For, RAVI KAPOOR & ASSOCIATES

Ravi Kapoor

RAVI KAPOOR
COP - 2407, FCS - 2587
UDIN: F002587F000723331

