

Ref: SIPL/2024-25/157

Date: 9th January, 2025

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,

Submission of quarterly Reconciliation of Share Capital Audit pursuant to Regulation 76 of SEBI (Depositories and Participants) Regulation, 2018 for the quarter ended on 31st December, 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 for the quarter ended on 31st December, 2024, received from Practicing Company Secretary.

Kindly take the same on your record.

Thanking you,

Yours faithfully,

For Sadbhav Infrastructure Project Limited

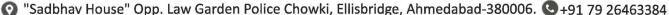
Patel Shashin Digitally signed by Patel Shashin Vishnubhai Vishnubhai Date: 2025.01.09 15:49:13 +05'30'

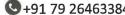
Shashin Patel Executive Chairman DIN: 00048328

Encl: a.a.











RECONCILIATION OF SHARE CAPITAL AUDIT

1. For Quarter ended on :

31st December, 2024

2. ISIN

INE764L01010

3. Face Value

Re. 10/-

4. Name of the Compar:

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.:

15. Total no. of shares :

Tel: 079-40400400 Fax: 079-26400210

8. E - mail Address:

investor@sadbhavinfra.co.in

Names of the stock exchanges where the company's shares are listed **BSE Limited**

National Stock Exchange of India Limited

No.of shares

352225216 10. Issued Capital 352225216 11. Listed Capital **BSE Limited** National Stock Exchange of India 352225216 (Exchange - wise) Limited 13.19 46471697 12. Held in dematerialised form in CDSL : 13 Held in dematerialised form in NSDL 305753516 86.81 14. Physical: 0.00

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

(12+13+14)

N.A.

100.00

352225216

% of Cap.

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		In - prin. Approval pending for SE (specify names)
Nil	NII	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) :

Yes

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?

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 demat requests No. of requests No. of shares			
Confirmed after 21 days	NIL	NIL	Reasons for delay	
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

MUFG Intime India Private Limited C-101, 1st Floor, 247 Park, L.B.S. Marg, Vikhroli (West), Mumbal-400083

Date : 9th January, 2025 Place : Ahmedabad

For, RAVI KAPOOR & ASSOCIATES

RAVI KAPOOR COP - 2407, FCS - 2587 UDIN: F002587F003628211

