

**Ref: SIPL/2025-26/053**

**Date: 28<sup>th</sup> July, 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  
Bandra Kurla 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 for the quarter ended on 30<sup>th</sup> June, 2025.**

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 30<sup>th</sup> June, 2025, 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.**



# Ravi Kapoor & Associates

4<sup>th</sup> Floor,  
"Shaival Plaza",  
Gujarat College Road,  
Ellisbridge, Ahmedabad-380 006.  
☎ 26420336/7/9 (R) 26568212  
(M) 98250 63147  
E-mail : ravi@ravics.com www. ravics.com

Company Secretaries

Trade Mark Agent

Insolvency Resolution Professional

## RECONCILIATION OF SHARE CAPITAL AUDIT

1. For Quarter ended on : **30th June, 2025**
2. ISIN : **INE764L01010**
3. Face Value : **Re. 10/-**
4. Name of the Compar : **SADBHAV INFRASTRUCTURE PROJECT LIMITED**
5. Registered Office : **Sadbhav House, Opp. Law Garden Police Chowki  
Ellisbridge, Ahmedabad- 380 006**
6. Correspondence : **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**
10. Issued Capital : 

No. of shares	% of Cap.
352225216	
11. Listed Capital : 

Exchange - wise	No. of shares	% of Cap.
BSE Limited	352225216	
National Stock Exchange of India Limited	352225216	
	49045838	13.92
	303179375	86.08
	3	0.00
	352225216	100.00
12. Held in dematerialised form in CDSL :
13. Held in dematerialised form in NSDL
14. Physical :
15. Total no. of shares : (12+13+14)
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 CDSL	Whether intimated NSDL	In - prin. Approval pending for SE (specify names)
Nii	Nii	Nii	Nii	Nii	Nii	N.A.

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

*Ravi Kapoor*  
Ravi Kapoor & Associates  
Ahmedabad  
COP-2407  
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

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),  
Mumbai-400083

Date : 25th July, 2025  
Place : Ahmedabad

For, RAVI KAPOOR & ASSOCIATES

RAVI KAPOOR  
COP - 2407, FCS - 2587  
UDIN: F002587G000862391

