

Ref: SIPL/2016-17/0030
8th July, 2016

To The Dy Gen Manager Corporate Relationship Dept BSE Limited PJ Tower, Dalal Street, Mumbai- 400 001 Fax: 022-22722037-39 Equity Scrip Code: 539346	To National Stock Exchange of India Limited Exchange Plaza, Plot No C/1, G Block Bandra Kurla Complex, Bandra (E) Mumbai- 400 051 Fax : 022-26598237-38 Equity Scrip Name: SADBHIN
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Dear Sir/ madam,

Sub: Appointment of Company Secretary cum Compliance Officer of the Company.

In compliance with Regulation 6 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform that Company has appointed Mr. Hardik Modi as Company Secretary cum Compliance officer of the Company w.e.f. 8th July, 2016.

Further, we hereby submit necessary details as under:

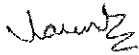
Name	Mr. Hardik Modi
Designation	Company Secretary cum Compliance officer
Phone No.	079 - 40400448, 079 - 40400400
E-mail Id	hardik.modi@sadbhav.co.in

You are requested to take the same on record.

Thanking You,

Yours Faithfully,

For SADBHAV INFRASTRUCTURE PROJECT LIMITED



VARUN MEHTA
CHIEF FINANCIAL OFFICER

