

Ref: SIPL/2016-17/0075

12<sup>th</sup> November, 2016

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: Intimation of sad demise of Dr. Jagdish P. Joshipura**

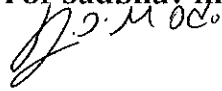
Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we regret to inform that Dr. Jagdish P. Joshipura (DIN: 00260590), an Independent Director of the Company, passed away on 12/11/2016.

You are requested to take the same on record.

Thanking You,

Yours faithfully,

**For Sadbhav Infrastructure Project Limited**

  
**Hardik Modi**  
**Company Secretary**  
**Membership No.: A29346**

