

Ref: SIPL/2016-17/0025

1st June, 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 Sirs,

Subject: Resignation of Company Secretary & Compliance Officer


In compliance to the provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that Mr. Gaurav Vesasi has resigned from the post of Company Secretary and Compliance Officer of the Company and his resignation has been accepted with effect from the close of normal office hours on May 31, 2016.

You are requested to take the same on record.

Thanking You

Yours Faithfully,

For SADBHAV INFRASTRUCTURE PROJECT LIMITED


VASISTHA C. PATHL
MANAGING DIRECTOR
DIN: 00048324

