

Ref: SIPL/2015-16/0024

19<sup>th</sup> December, 2015

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

Dear Sirs,

**Subject: Compliance under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

In compliance to SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Board of Directors of the Company has approved a policy to determine materiality of an event or information and has authorized following Key Managerial Personnel for the purpose of determining materiality of event or information and for the purpose of making disclosures to stock exchange(s) under Regulation 30 of the said regulations.

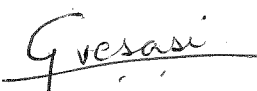
| Name of KMP           | Designation                              | Contact Details  |
|-----------------------|--|--|
| Mr. Vasistha C. Patel | Managing Director                        | Tel: 079-26463384<br>Email: <a href="mailto:Vasistha.Patel@sadbhav.co.in">Vasistha.Patel@sadbhav.co.in</a> |
| Mr. Gaurav Vesasi     | Company Secretary and Compliance Officer | Tel: 079-26463384<br>Email: <a href="mailto:Gaurav.Vesasi@sadbhav.co.in">Gaurav.Vesasi@sadbhav.co.in</a>   |
| Mr. Varun Mehta       | Chief Financial Officer                  | Tel: 022-24095887<br>Email: <a href="mailto:Varun.Mehta@sadbhav.co.in">Varun.Mehta@sadbhav.co.in</a>       |

You are requested to take the above information on record.

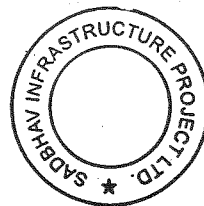
Thank You

Yours faithfully,

**For SADBHAV INFRASTRUCTURE PROJECT LIMITED**



**GAURAV VESASI**  
**COMPANY SECRETARY & COMPLIANCE OFFICER**  
**MEMBERSHIP NO.:-F7544**



**Sadbhav Infrastructure Project Ltd.**

Regd Office : "Sadbhav House", Opp. Law Garden Police Chowki, Ellisbridge, Ahmedabad-380006.

T : +91 79 26463384 F : +91 79 26400210 E : [investor@sadbhavinfra.co.in](mailto:investor@sadbhavinfra.co.in) Web : [www.sadbhavinfra.co.in](http://www.sadbhavinfra.co.in) CIN : L45202GJ2007PLC049808