

Ref: SIPL/2017-18/0071

7th October, 2017

To
The Dy Gen Manager
Corporate Relationship Dept
BSE Limited
PJ Tower, Dalal Street,
Mumbai- 400 001

To
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: SADBHN (NSE)

Dear Sir/ madam,

Sub: Confirmation with respect to amendment in Articles of Association of the Company.

Ref: SEBI Circular No. CIR/IMD/DF-1/67/2017 dated 30th June, 2017.

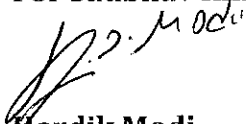
With reference to SEBI circular No. CIR/IMD/DF-1/67/2017 dated 30th June, 2017 and in order to comply with the provisions of clause (a) of Regulation 20A of the SEBI (Issue and Listing of Debt Securities) Regulations, 2008, we hereby inform that members of the Company in the Annual General Meeting held on 26th September, 2017, has approved amendment for inserting enabling provision in Articles of Association of the Company towards carry out consolidation and re-issuance of debt securities.

Kindly consider the compliance under para 2.4 of above mentioned SEBI Circular.

Thanking you,

Yours faithfully,

For Sadbhav Infrastructure Project Limited



Hardik Modi
Company Secretary
Membership No. F9193

