Ref. No. SEL/2012-13/ 11378
February 11, 2013

Sadbhav
TODAY FOR TOMORROW

To,
The Dy. Gen. Manager,
Corporate Relationship Dept.,
Bombay Stock Exchange Limited
PJ Tower, Dalal Street,
Mumbai – 400 001
Equity Scrip Code:**532710**
Fax No.022-22722037-39

To,
National Stock Exchange of India Ltd.
Exchange Plaza,
Plot no. C/1, G Block,
Bandra-Kurla Complex, Bandra (E)
Mumbai - 400 051
Equity Scrip Name: **SADBHAV**
Fax No.022-26598237-38

Dear Sir,

Sub. : Resignation by M/s. Shashikant Patel Associates, Chartered Accountants as Statutory Auditors of the Company

In compliance to the Listing Agreement, we have to inform you that M/s. Shashikant Patel Associates, Chartered Accountants, who were appointed as Statutory Auditors of the Company in the Annual General Meeting held on the September 29, 2012 and holding the office up to the next Annual General Meeting of the Company, have resigned as Statutory Auditor of the Company.

In the resignation letter submitted to the Board of Director, it has been explained by Mr. Shashikant D. Patel, proprietor of M/s. Shashikant Patel Associates, Chartered Accountants, that he has decided to close his proprietorship firm and he has joined M/s Surana Maloo & Co. Chartered Accountants as partner w.e.f January 25, 2013. Now onward he will carry out his audit assignments through the said Partnership firm.

In view of above, company is in process of appointing M/s Surana Maloo & Co. Chartered Accountants as Statutory Auditors of the Company.

You are requested to take the above on record.

Thanking you

Yours truly,
For Sadbhav Engineering Ltd.

(Vijay J. Kalyani)
Company Secretary

Sadbhav Engineering Limited
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