

SHASHIN V. PATEL

**11, Hindu Colony, Opp.Sardar Patel Stadium, Navrangpura, Ahmedabad-380 009
Gujarat**

Date : 05/04/2023

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

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

Sub: Disclosures under Regulation 31(4) of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 read with SEBI (Substantial Acquisition of Shares and Takeovers) (Second Amendment) Regulations, 2019.

Please find enclosed the yearly disclosure under Regulation 31(4) of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 read with SEBI (Substantial Acquisition of Shares and Takeovers) (Second Amendment) Regulations, 2019, for and on behalf of all Promoters and Promoter Group of Sadbhav Engineering Limited as on 31st March, 2023.

sv Patel

Shashin V. Patel
Member of Promoter Group
(Duly Authorised by Promoters/Members of Promoter Group/PAC)

CC To:
The Audit Committee
Sadbhav Engineering Limited
"Sadbhav House",
Opp. Law Garden Police Chowki
Ellisbridge,
Ahmedabad – 380 006

Declaration under Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

To
The Compliance Officer
Sadbhav Engineering Limited
"Sadbhav House",
Opp. Law Garden Police Chowki
Ellisbridge,
Ahmedabad – 380 006

To
BSE Limited
Department of Corporate Services
P.J. Towers,
Dalal Street,
Mumbai – 400 001
Equity Scrip Code:532710

To
National Stock Exchange of India Limited
Exchange Plaza, 5th floor
Plot No. C1/G Block
Bandra Kurla Complex
Bandra (E),
Mumbai – 400 051
Equity Scrip Name: SADBHAV

Dear Sir / Madam,

We hereby declare that we (along with persons acting in concert) held number of equity shares and encumbered shares as on March 31, 2023 as detailed below:

Sr. No.	Name of Promoter & Promoter Group / Person Acting in Concert (PAC)	Category of the person belongs to Promoter/Promoter group/ Person Acting in Concert (PAC)	No. of equity shares as of March 31, 2023	No. of equity shares encumbered as of March 31, 2023
1	Shantaben Vishnubhai Patel	Promoter	4,13,88,091	3,56,77,132
2	Shashin V. Patel	Promoter Group	23,88,866	23,88,866
3	Vikramkumar R. Patel	Promoter Group	28,59,749	2,97,300
4	Vasistha C. Patel	Promoter Group	18,69,535	18,69,535
5	Rekhaben V. Patel	Promoter Group	4,37,500	0
6	Bhavnaben V. Patel	Promoter Group	4,37,500	0
7	Rajshree Pritam Patel	Promoter Group	0	0
8	Truptiben Nileshbhai Patel	Promoter Group	0	0
9	Sadbhav Finstock Private Limited	Promoter Group	1,,52,95,275	1,52,95,275
10	Nitin R. Patel	PAC	101	0

We hereby declare that we have not made any encumbrance of shares directly or indirectly during the financial year, ended March 31, 2023, other than those already disclosed to you during the financial year, if any.

Su Patel

Shashin V. Patel
Member of Promoter Group
(Duly Authorised by, Promoters/Members of Promoter Group)

Place: Ahmedabad

Date: 05/04/2023