

**Date: 07/04/2021**

To,  
The Manager (Listing)  
Corporate Relationship Dept.  
**BSE Limited**  
P J Tower,  
Dalal Street,  
Mumbai - 400 001.

Listing Compliance,  
**National Stock Exchange of India Limited**  
Exchange Plaza, C-1, Block-G,  
Bandra Kurla Complex, Bandra –(East).  
Mumbai-400051.

**Company Code: 539346 (BSE)**

**NSE Symbol: SADBHN (NSE)**

Dear Sir / madam,

**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 Infrastructure Project Limited as on 31<sup>st</sup> March, 2021.

You are requested to take the same on record.

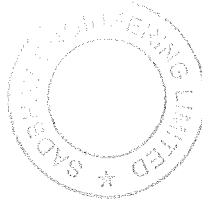
Thanking You,  
Yours faithfully,  
**For Sadbhav Engineering Ltd.**

  
**Shashin V. Patel**

**Director**

**DIN: 00048328**

**(Duly Authorised by, Promoters/Members of Promoter Group)**



CC To,  
Company Secretary  
Sadbhav Infrastructure Project Limited  
Sadbhav House, Opp. Law Garden Police Chowki,  
Ellisbridge, Ahmedabad: 380 006

**Sadbhav Engineering Limited**

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

T : +91 79 26463384 F : +91 79 26400210 E : info@sadbhav.co.in Web : www.sadbhav.co.in CIN : L45400GJ1988PLC011322

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

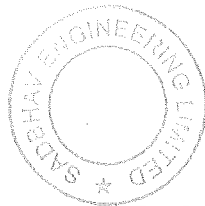
We hereby declare that we (along with persons acting in concert) held number of equity shares and encumbered shares as on March 31, 2021 as detailed below:

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, 2021	No. of equity shares encumbered as of March 31, 2021
1	Sadbhav Engineering Limited	Promoter	24,57,21,252	19,61,88,285
2	Shantaben Vishnubhai Patel	Promoter	12,13,374	0
3	Shashin V. Patel	Promoter	8,14,110	0

We hereby declare that we have not made any encumbrance of shares directly or indirectly during the financial year ended March 31, 2021, other than those already disclosed to you during the financial year, if any.

**For Sadbhav Engineering Ltd.**

*S V Patel*  
**Shashin V. Patel**  
**Director**  
**DIN: 00048328**



**(Duly Authorised by, Promoters/Members of Promoter Group)**

**Sadbhav Engineering Limited**

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