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**SADBHAV
ENGINEERING
LIMITED**
**ENGINEERS
AND CONTRACTORS**

Ref. No. SEL/2010-11/2532
November 22, 2010

To,
The Dy. Gen. Manager,
Corporate Relationship Dept.,
Bombay Stock Exchange Limited
PJ Tower, Dalal Street,
Mumbai - 400 001
Equity Scrip Code: 532710
Warrant Scrip Code: 961691

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-EQ
Warrant Scrip Name: SADBHAV-W1

Subject: Sub-division of face value of equity shares of Rs.10/- each to Re.1/- each of the Company – Effect on Warrants

Dear Sirs,

This is further to our intimation dated November 20, 2010 informing you that, the Board of Directors of the Company has fixed **December 8, 2010, Wednesday** as the '**Record Date**' of the purpose of **ascertaining:**

- (i) The names of the shareholders who would be entitled to receive 10 (ten) equity shares of the face value of Re.1/- each for every 1 (one) equity share of Rs.10/- each held by them on the said **Record Date.**
- and
- (ii) The names of the warrant holders who would be entitled to receive 10 (ten) warrants for every 1 (one) warrant held by them as on the **Record Date.**

In this regard we wish to inform you that the warrant holders whose names appear in the statement of beneficial ownership maintained by depositories and in the Register of Warrant holders, as at the close of business hours on the said **Record Date** shall be entitled to receive 10 (ten) Warrants for every 1 (one) Warrant held by them as on the **Record Date** under a new ISIN and the Warrant Exercise Price would change from Rs.425/- per Warrant to Rs.42.50 per Warrant.

Further, please note that the current ISIN of the Warrant is **INE226H13013.**

Also find attached copy of notice published in the newspapers on November 22, 2010 in this regard and copy of the Board Resolution is attached for your information and records.

In case of any clarification, please contact undersigned at 26463384 or 26405687.

For **Sadbhav Engineering Limited**


Vijay Kalyani
Company Secretary
Encl: As above