

Ref. No. SEL/2013-14/ 15096
January 01, 2014

To,
The Dy. Gen. Manager,
Corporate Relationship Dept.,
Bombay Stock Exchange Limited
PJ Tower, Dalal Street,
Mumbai – 400 001
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
Equity Scrip Name: **SADBHAV**

Dear Sir,

Subject: Allotment of Equity Shares under “Sadbhav Employee Stock Option Scheme 2008 (ESOS Scheme 2008)”

In terms of listing agreement, we wish to inform you that the Remuneration committee of the Company has allotted 123250 equity shares of Re.1/- each to the eligible employees on exercise of stock options under the “Sadbhav Employee Stock Option Scheme 2008 (ESOS Scheme 2008)”.

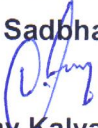
Post allotment, the paid up Equity Share Capital of the Company would stands at 15,15,52,800 equity shares of Re.1/- each aggregating to Rs. 15,15,52,800/-.

Kindly take a note of the same.

Thanking You,

Yours faithfully,

For, **Sadbhav Engineering Limited**


(Vijay Kalyani)
Company Secretary

Sadbhav Engineering Limited

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