

From:-

Mr. Amarsinh J. Vaghela
Plot No. 1121/1,
Sector 2D,
Gandhinagar-382 002,
Gujarat

Date:- 01.07.2014

To,

Board of Directors,
Sadbhav Engineering Ltd.
"Sadbhav House"
Opp.Law Garden Police Chowki,
Ellisbridge,
Ahmedabad- 380 006

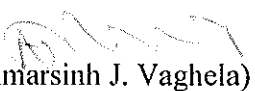
Dear Sir,

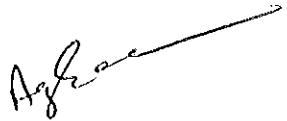

Sub:- Resignation from directorship

While expressing my sincerer thanks for the co-operation extended to me during my tenure as Independent Director. I hereby tender my resignation as the director of the Company due to personal reason.

Kindly accept the same with effect from 05.07.2014 and oblige.

Yours Faithfully


(Amarsinh J. Vaghela)
DIN : 00048179
Place :- Ahmedabad

From:-

Mr. H.C. Shah
F/701, Tulip Citadel,
Opp. Esic Staff, Quarters,
Shreyas Tekra, Ambawadi,
Ahmedabad-380015

Date:- 01.07.2014

To,
Chairman & Managing Director
Sadbhav Engineering Ltd.
"Sadbhav House"
Opp. Law Garden Police Chowki,
Ellisbridge,
Ahmedabad- 380 006


Dear Sir,

Sub:- Resignation from directorship

I express my sincere thanks to you and entire Board for the co-operation extended to me during my tenure as Independent Director. I hereby tender my resignation as the director of the Company due to personal reason.

Kindly accept the same with immediate effect from 01.07.2014 and oblige.

Yours Faithfully


(H.C. SHAH)
DIN : 00077654

Place :- Ahmedabad

