

Ref: SEL/BSE/2015-16/14  
Date : 28.03.2016

To,  
The Dy. Gen. Manager,  
Corporate Relationship Dept.,  
**BSE Limited**  
PJ Tower, Dalal Street,  
Mumbai – 400 001  
Fax : 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 : 022-26598237-38  
Equity Scrip Name: SADBHAV

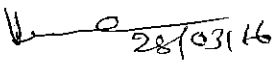
Dear Sir,

In compliance to the Regulation 30 of SEBI (LODR) Regulations 2015, we hereby inform you that at meeting of Board of Directors held on Monday March 28, 2016, the Board of Directors has appointed Mr. Tushar D. Shah as Company Secretary and Compliance Officer of the Company w.e.f. 28.03.2016.

You are requested to take the above on record.

Thanking you

For **Sadbhav Engineering Ltd.**

  
(Vishnubhai M. Patel )  
Managing Director  
DIN-00048287