

Ref. No. SEL/2016-17/01  
12.05.2016

To,  
The Dy. Gen. Manager,  
Corporate Relationship Dept.,  
**BSE 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)”**

Pursuant to provisions of SEBI (LODR) Regulations, we wish to inform you that the Nomination and Remuneration Committee of the Company has allotted 37000 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)”.

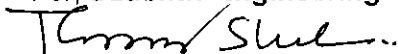
Post allotment, the paid up Equity Share Capital of the Company would stands at 17,15,70,800 equity shares of Re.1/- each aggregating to Rs. 17,15,70,800/-.

Kindly take a note of the same.

Thanking You,

Yours faithfully,

For, **Sadbhav Engineering Limited**



**Tushar Shah**  
Company Secretary  
Mem. No. F7216