

Ref.: SCL 117-18/01  
Date: 10.04.2017

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

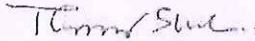
To,  
National Stock Exchange of India  
Ltd.  
Exchange Plaza,  
Plot no. C/1, G Block,  
Bandra-Kurla Complex, Bandra (E)  
Mumbai - 400 051  
Fax : 022-26598237-38  
Equity Scrip Name: SADBHAV

Dear Sir / Madam,

Sub: - Compliance certificate pursuant to Regulation 7 (3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the period of 31.03.2017

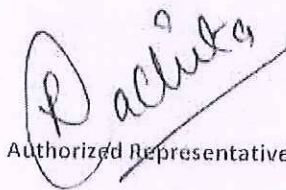
Pursuant to Regulation 7 (3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby confirm that activities in relation to both physical and electronic share transfer facility are maintained by the Company's Registrar and Share Transfer Agent, viz., Link Intime India Private Limited, which is a SEBI approved category-I, Registrar & Transfer Agent, registered with Securities and Exchange Board of India (SEBI Registration Number : INR000004058).

For Sadbhav Engineering Limited



Tushar Shah  
Company Secretary & Compliance Officer  
Membership No. F7216

For Link Intime India Private Limited

  
Authorized Representative



**Sadbhav Engineering Limited**

Regd Office: "Sadbhav House", Opp. Law Garden Police Chowki, Ellisbridge, Ahmedabad- 380006.

T: +91 79 26463384 F: +91 79 26400210 E: info@sadbhav.co.in Web: www.sadbhav.co.in CIN: L45400GJ1988Pt.C011322