



To,
The Dy. Gen. Manager,
Corporate Relationship Dept.,
BSE Limited
PJ Tower, Dalal Street,
Mumbai – 400 001
Fax: 022-22722037-39

Plot no. C/1, G Block, Bandra-Kurla Complex, Bandra (E) Mumbai - 400 051 Fax : 022-26598237-38

Exchange Plaza,

To.

Equity Scrip Code:532710

Equity Scrip Name: SADBHAV

National Stock Exchange of India Ltd

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 half year ended on March 31, 2021

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 for the period 01st October, 2020 to 31st March, 2021 (both days inclusive) 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

For Link Intime India Private Limited

Hardik Modi

Company Secretary & Compliance Officer

Membership No. F9193

Authorized Representative

Sadbhav Engineering Limited

Regd Office: "Sadbhav House", Opp. Law Garden Police Chowkl, Ellisbridge, Ahmedabad- 380006.
T: +91 79 26463384 F: +91 79 26400210 E: Info@sadbhav.co.in Web: www.sadbhav.co.in CIN: L45400GJ1988PLC011322