

Date: 8th February, 2024

Ref: SIPL/2023-24/0132

To,
The Manager (Listing)
Corporate Relationship Dept.
BSE Limited
P J Tower,
Dalal Street,
Mumbai - 400 001

Company Code: 539346 (BSE)

Dear Sir/ Madam,

Sub: Intimation of comments made by Board of Directors on non-compliance with the requirements pertaining to Waiver of fines levied pursuant to SEBI Circular SEBI/HO/DDHS/DDHS_Div1/P/CIR/2022/0000000103 dated July 29, 2022. (Erstwhile SEBI circular SEBI/HO/DDHS_Div2/P/CIR/2021/699 dated December 29, 2021)

With respect to the above subject, please note that the fine imposed by the stock exchange (BSE Limited) as per mail dated December 01, 2023 was placed before the Board of Directors in its meeting held on February 08, 2024 and Board took note of the same.

We further inform you that the Company have made total payment of Rs. 11,800/- (Rupees Eleven Thousand and Eight Hundred Only) on December 04, 2023 towards non-compliance pursuant to Regulation 60(2) under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as per below mentioned details.

Quarter/ Month/ FY	ISIN	Regulation	Total Fine (In Rs.)	Net Amount Paid after TDS	Date of Payment
Apr-21	INE764L07116	60(2)- Notice of Record Date	11800.00	11800.00	04-12-2023

You are requested to take the same on record.

Thanking You,

Yours Faithfully,

For Sadbhav Infrastructure Project Limited

Shashin V Patel
Executive Chairman
DIN-00048328



Sadbhav Infrastructure Project Limited

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