

Ref: SEL/2019-20/23

July 05, 2019

To,  
The Dy Gen Manager  
Corporate Relationship Dept  
**BSE Limited**  
PJ Tower, Dalal Street,  
Mumbai- 400 001

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 Code:532710**

**Equity Scrip Name: SADBHAV**

**Sub: Reconciliation of Share Capital Audit Report**

Dear Sir / Madam,

We are enclosing herewith Reconciliation of Share Capital Audit Report in terms of Regulation 55A of SEBI (Depositories and Participants) Regulations, 1996, certified by M/s. Ravi Kapoor & Associates, Practising Company Secretary for the quarter ended on June 30, 2019.

This is for your information and records.

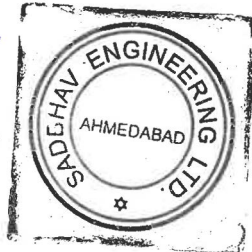
Thanking You,

Yours Faithfully,

**For, Sadbhav Engineering Ltd.**



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



**Encl:** As Above

**RECONCILIATION OF SHARE CAPITAL AUDIT**

1. For Quarter ended on : **30th June , 2019**
2. ISIN : **INE226H01026**
3. Face Value : **Re. 1/-**
4. Name of the Cor : **SADBHAV ENGINEERING LIMITED**
5. Registered Office : **Sadbhav House, Opp. Law Garden Police Chowki  
Address Ellisbridge, Ahmedabad- 380 006**
6. Correspondence : **Sadbhav House, Opp. Law Garden Police Chowki  
Address Ellisbridge, Ahmedabad- 380 006**
7. Telephone & Fax No.: **Tel : 079 - 40400400  
Fax: 079 - 40400444**
8. E - mail Address: **selinfo@sadbhav.co.in**
9. Names of the stock exchanges where the company's shares are listed **BSE Limited  
National Stock Exchange of India Limited**

	No.of shares	% of Cap.
10. Issued Capital :	<b>171570800</b>	
11. Listed Capital : (Exchange - wise)	<b>BSE Limited 171570800 National Stock Exchange of India Limited 171570800</b>	
12. Held in dematerialised form in CDSL :	<b>2671715</b>	<b>1.56</b>
13. Held in dematerialised form in NSDL	<b>168898615</b>	<b>98.44</b>
14. Physical :	<b>470</b>	<b>0.000</b>
15. Total no. of shares : (12+13+14)	<b>171570800</b>	<b>100.00</b>

16. Reasons for difference if any, between (10 & 11), (10 & 15), (11 & 15) : **N.A.**
17. Certifying the details of changes in share capital during the quarter under consideration as per Table below :

Particulars	No. of shares	Applied/ Not Applied for listing	Listed on Stock Exchange (Specify names)	Whether intimated to CDSL	Whether intimated to NSDL	In - prin. Approval pending for SE (specify names)
NIL	NIL	N.A.	N.A.	N.A.	N.A.	N.A.

Rights, Bonus, Preferential Issue, ESOPs, Amalgamation, Conversion, Buyback, Capital Reduction, Forfeiture, Any other (to specify)

# Ravi Kapoor & Associates

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"Shaival Plaza",  
Gujarat College Road,  
Ellisbridge, Ahmedabad-380 006.  
© 26420336/7/9 (R) 26568212  
Fax : 079-26424100, (M) 98250 63147  
E-mail : ravi@ravics.com www.ravics.com

**Company Secretaries**

**Trade Mark Agent**

**Insolvency Resolution Professional**

18. Register of members is updated : (Yes/ No) :

19. Reference of previous quarter with regards to excess dematerialised shares, if any

20. Has the company resolved the matter mentioned in point no. 19 above in the current quarter? If not, reason, why?

21. Mention the total no. of requests, if any, confirmed after 30 days and the total no. of requests pending beyond 30 days with the reasons for delay :

Total no. of demat requests	No. of requests	No. of shares	Reasons for delay
Confirmed after 30 days	NIL	NIL	NIL
Pending for more than 30 days	NIL	NIL	NIL

22. Name, Telephone & Fax No. of the compliance officer of the Company

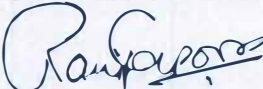
23. Name, Address, Tel. & Fax No., Regn. No. of the auditor

24. Appointment of common agency for share registry work

\*SEBI vide its Letter No MRD/DOP2/DSA2/OW/2019/2503/1 dated 24th January, 2019 has granted a relaxation in timelines for processing of Dematerialisation Requests to 30 days till June 30, 2019 from the current 15 days as specified in Regulation 74(5) of SEBI (Depository and Participants) Regulations 2018.

Date : 4th July, 2019  
Place : Ahmedabad

For, RAVI KAPOOR & ASSOCIATES

  
RAVI KAPOOR  
COP - 2407, FCS -2587

