

May 07, 2018

To,
Ministry of Corporate Affairs
Investor Education and Protection Fund Authority
Ground Floor, Jeewan Vihar Building,
Parliament Street, New Delhi - 10001

Sub: Nominate a Nodal Officer for purpose of coordination with IEPF Authority

Ref: MCA Circular No. 07/05/2017 - IEPFA

Dear Sir/ Madam,

In reference to above captioned subject, the Company has appointed Mr. Tushar D. Shah, Company Secretary, as a Nodal Officer for coordination with IEPF Authority and also authorised to do all such acts, deeds, matter and things as may be necessary or expedient for giving effect to above circular of MCA. The details of Nodal Officer are as follows:

Name of Nodal Officer	Mr. Tushar D. Shah
Designation	Company Secretary
Postal Address	'Sadbhav', Near Havmor Restaurant, B/H Navrangpura Bus Stand, Navrangpura, Ahmedabad - 380 009, Gujarat.
Telephone	079 40400400
Mobile Number	+91 96876 75960
Email ID	Tushar.Shah@sadbhav.co.in

Also note that we have provide an access link to the refund webpage of IEPF Authority website on our website i.e. www.sadbhaveng.com to facilitate the easy refund procedure for its investors/ claimants.

You are requested to take the same on record.

Thanking You,

For, Sadbhav Engineering Limited

S V Patel
Shashin V. Patel
Managing Director
DIN: 00048328

