

Ref: SEL/2019-20/05

April 11, 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 March 31, 2019.

This is for your information and records.

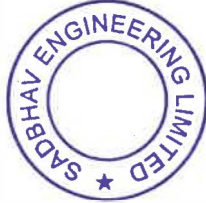
Thanking You,

Yours Faithfully,

**For Sadbhav Engineering Ltd.**



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



**RECONCILIATION OF SHARE CAPITAL AUDIT**

1. For Quarter ended on : **31st March, 2019**
2. ISIN : **INE226H01026**
3. Face Value : **Re. 10/-**
4. Name of the Company : **SADBHAV ENGINEERING LIMITED**
5. Registered Office Address : **Sadbhav House, Opp. Law Garden Police Chowki Ellisbridge, Ahmedabad- 380 006**
6. Correspondence Address : **Sadbhav House, Opp. Law Garden Police Chowki 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</b>                              | <b>171570800</b> |
|   | <b>National Stock Exchange of India Limited</b> | <b>171570800</b> |
| 12. Held in dematerialised form in CDSL : | <b>2416451</b>                                  | <b>1.41</b>      |
| 13. Held in dematerialised form in NSDL : | <b>169153879</b>                                | <b>98.59</b>     |
| 14. Physical :                            | <b>470</b>                                      | <b>0.00</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 Exchanges (Specify names) | Whether intimated to CDSL | Whether intimated NSDL | In - prin. Approval pending for SE (specify names) |
|-------------|---------------|----------------------------------|---|---------------------------|------------------------|--|
| <b>Nil</b>  | <b>Nil</b>    | <b>Nil</b>                       | <b>Nil</b>                                | <b>Nil</b>                | <b>Nil</b>             | <b>N.A.</b>  |

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

*Ravi Kapoor*



# 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) :

Yes

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

N.A.

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

N.A.

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

Mr. Tushar Shah  
Fax : 079- 40400444  
Tel. : 079-40400400

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

Mr. Ravi Kapoor  
Ravi Kapoor & Associates  
4th Floor, Shaival Plaza,  
Near Gujarat College,  
Ellisbridge, Ahmedabad -6  
Tel : 079 - 26420336  
Fax: 079 - 26424100  
COP No.2407

24. Appointment of common agency for share registry work

Link Intime India Pvt. Ltd.  
C-101, 1st Floor, 247 Park,  
L.B.S. Marg, Vikhroli (West),  
Mumbai-400083

\* 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 : 10th April, 2019

Place : Ahmedabad

For, RAVI KAPOOR & ASSOCIATES

RAVI KAPOOR  
COP - 2407, FCS - 2587

