

Ref: SEL/BSE/2018-19/56

January 10, 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 December 31, 2018.

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 December, 2018**
2. ISIN : **INE226H01026**
3. Face Value : **Re. 1/-**
4. Name of the Co : **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 :	171570800	
11. Listed Capital : (Exchange - wise)	BSE Limited National Stock Exchange of India Limited	171570800 171570800
12. Held in dematerialised form in CDSL :	2611079	1.52
13. Held in dematerialised form in NSDL	168959251	98.48
14. Physical :	470	0.000
15. Total no. of shares : (12+13+14)	171570800	100.00

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 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)

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



Ravi Kapoor

**Ravi Kapoor
&
Associates**

4th Floor,
"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

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 21 days and the total no. of requests pending beyond 21 days with the reasons for delay :

Total no. of demat requests	No. of requests	No. of shares	Reasons for delay
Confirmed after 21 days	NIL	NIL	NIL
Pending for more than 21 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 -2 6424100
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, Vikhroll (West),
Mumbai-400083

Date : 8th January, 2019
Place : Ahmedabad

For, RAVI KAPOOR & ASSOCIATES

RAVI KAPOOR
COP - 2407, FCS -2587

