

Ref: SEL/2019-20/55

January 10, 2020

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, Practicing Company Secretary for the quarter ended on December 31, 2019.

This is for your information and records.

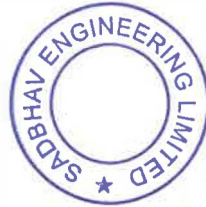
Thanking You,

Yours Faithfully,

For Sadbhav Engineering Ltd.



Tushar Shah
Company Secretary
Mem. No. F7216



Encl: As above

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

RECONCILIATION OF SHARE CAPITAL AUDIT

1. For Quarter ended on : **31st December , 2019**

2. ISIN : **INE226H01026**

3. Face Value : **Re. 1/-**

4. Name of the Cor : **SADBHAV ENGINEERING LIMITED**

5. Registered Office Address : **Sadbhav House, Opp. Law Garden Police Chowkl Ellisbridge, Ahmedabad- 380 006**

6. Correspondence Address : **Sadbhav House, Opp. Law Garden Police Chowkl Ellisbridge, Ahmedabad- 380 006**

7. Telephone & Fax No.: **Tel : 079 - 40400400
Fax: 079 - 40400444**

8. E - mail Address: **seinfo@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	3160503	1.84
13. Held in dematerialised form in NSDL	168409827	98.16
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 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

Ravi Kapoor & Associates
 Ahmedabad COP-2407
 Company Secretaries

Ravi Kapoor & Associates

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"Shaival Plaza",
Gujarat College Road,
Ellisbridge, Ahmedabad-380 006.
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Company Secretaries

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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 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

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

24. Appointment of common agency for share registry work

Date : 8th January, 2020
Place : Ahmedabad

For, RAVI KAPOOR & ASSOCIATES


RAVI KAPOOR
COP - 2407, FCS -2587
UDIN: F002587B000022398

