Ref: SCL/17-18/01
Date: 10.04.2017

To,
The Dy. Gen Manager,
Corporate Relationship Dept.,
BSE Limited
PJ Tower, Dalal Street,
Mumbai - 400 001
Fax: 022-22722037-39
Equity Scrip Code: 532710

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 Name: SADBHV

Dear Sir / Madam,

Sub: Compliance certificate pursuant to Regulation 7 (3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the period of 31.03.2017

Pursuant to Regulation 7 (3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby confirm that activities in relation to both physical and electronic share transfer facility are maintained by the Company's Registrar and Share Transfer Agent, viz., Link Intime India Private Limited, which is a SEBI approved category-I, Registrar & Transfer Agent, registered with Securities and Exchange Board of India (SEBI Registration Number: INR000004058).

For Sadbhav Engineering Limited

Tushar Shah
Company Secretary & Compliance Officer
Membership No. F7216

For Link Intime India Private Limited

Authorized Representative

Sadbhav Engineering Limited
T: +91 79 26466384 F: +91 79 26400210 E: info@sadbhav.co.in Web: www.sadbhav.co.in CIN: L45300GJ1988PLC011322