

Ref: SIPL/2024-25/114

9th October, 2024

To, The Manager (Listing) Corporate Relationship Dept. **BSE Limited** P J Tower, Dalal Street, Mumbai - 400 001

The Manager (Listing) National Stock Exchange of India Limited "Exchange Plaza", Plot No C/1, G Block BandraKurla Complex, Bandra (E) Mumbai - 400 051

Company Code: 539346 (BSE)

NSE Symbol: SADBHIN (NSE)

Dear Sir / Madam,

Submission of quarterly Reconciliation of Share Capital Audit pursuant to Regulation 76 of SEBI (Depositories and Participants) Regulation, 2018 for the quarter ended on 30th September, 2024.

With reference to above, please find enclosed herewith quarterly Reconciliation of Share Capital Audit pursuant to Regulation 76 of SEBI (Depositories and Participants) Regulation, 2018 for the quarter ended on 30th September, 2024, received from Practicing Company Secretary.

Kindly take the same on your record.

Thanking you,

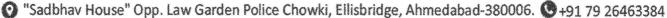
Yours faithfully,

For Sadbhav Infrastructure Project Limited

Shashin Patel Executive Chairman DIN: 00048328 Encl: a.a.















RECONCILIATION OF SHARE CAPITAL AUDIT

1. For Quarter ended on :

30th September, 2024

2. ISIN

INE764L01010

3. Face Value

Re. 10/-

4. Name of the Compar:

SADBHAV INFRASTRUCTURE PROJECT LIMITED

5. Registered Office : Address

Sadbhav House, Opp. Law Garden Police Chowki

Ellisbridge, Ahmedabad- 380 006

6. Correspondence

Address

Sadbhav, Near Havmor Restaurant, B/h Navrangpura

Bus Stand, Navrangpura, Ahmedabad-380009

7. Telephone & Fax No .:

Tel: 079-40400400 Fax: 079-26400210

8. E - mail Address:

investor@sadbhavinfra.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 :		352225216	
11. Listed Capital :	BSE Limited	352225216	
(Exchange - wise)	National Stock Exchange of India Limited	352225216	
12. Held in dematerialised f	orm in CDSL :	47303173	13.43
13 Held in dematerialised f	orm in NSDL	304922040	86.57
14. Physical :		3	0.00
WARREST CO. CO. CO. CO.			

15. Total no. of shares:

(12+13+14)

16. Reasons for difference if any, between (10 & 11), (10 & 15), (11 & 15) :

N.A.

100.00

352225216

17. Certifying the details of changes in share capital during the quarter under consideration as per Table below:

Nil	Nil	Nil	Nil	Nil	Nil	names)	
Particulars	shares	Applied/ Not Applied for listing	Listed on Stock Exchanges (Specify names)		Whether intimated NSDL	In - prin. Approval pending for SE (specify	

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





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

Yes

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?

N.A.

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
5 11 2 21 21 21			
Pending for more than 21 days	NIL	NIL	NIL

22. Name, Telephone & Fax No. of the compliance officer of the Company

Mr. Hardik Modi Fax: 079-26400210 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

> Ahmedabad COP-2407

mpany Secretarie

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

Date: 9th October, 2024 Place: Ahmedabad

For, RAVI KAPOOR & ASSOCIATES Kapoor & Associa

RAVI KAPOOR COP - 2407, FCS - 2587

UDIN: F002587F001502591