



Ref: SIPL/2026-27/002

Date: 09-04-2026

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
Bandra Kurla Complex, Bandra (E)
Mumbai - 400 051

Company Code: 539346 (BSE)

NSE Symbol: SADBHIN (NSE)

Sub: Submission of quarterly Reconciliation of Share Capital Audit Report pursuant to Regulation 76 of SEBI (Depositories and Participants) Regulation, 2018 for the quarter ended on 31st March, 2026.

Dear Sir / Madam,

With reference to above, please find enclosed herewith quarterly Reconciliation of Share Capital Audit Report pursuant to Regulation 76 of SEBI (Depositories and Participants) Regulation, 2018 for the quarter ended on 31st March, 2026, 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.



Ravi Kapoor & Associates

4th Floor,
"Shaival Plaza",
Gujarat College Road,
Ellisbridge, Ahmedabad-380 006.
☎ 26420336/7/9 (R) 26568212
(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 March, 2026**
2. ISIN : **INE764L01010**
3. Face Value : **Re. 10/-**
4. Name of the Company : **SADBHAV INFRASTRUCTURE PROJECT LIMITED**
5. Registered Office Address : **Sadbhav House, Opp. Law Garden Police Chowki
Ellisbridge, Ahmedabad- 380 006**
6. Correspondence Address : **NA**
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 (Exchange - wise) : | | |
| BSE Limited | 352225216 | |
| National Stock Exchange of India Limited | 352225216 | |
| 12. Held in dematerialised form in CDSL : | 54915073 | 15.59 |
| 13. Held in dematerialised form in NSDL : | 297310140 | 84.41 |
| 14. Physical : | 3 | 0.00 |
| 15. Total no. of shares : (12+13+14) | 352225216 | 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 CDSL | Whether intimated NSDL | In - prin. Approval pending for SE (specify names) |
|-------------|---------------|----------------------------------|---|------------------------|------------------------|--|
| Nil | Nil | Nil | Nil | Nil | Nil | N.A. |

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

Ravi Kapoor



Ravi Kapoor & Associates

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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

Mr. Kedar Pandya
Tel : 079-40400400
Fax : 079- 26400210

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
COP No.2407

24. Appointment of common agency for share registry work

MUFG Intime India Private Limited
C-101, 1st Floor, 247 Park,
L.B.S. Marg, Vikhroli (West),
Mumbai-400083

Date : 8th April, 2026
Place : Ahmedabad

For, RAVI KAPOOR & ASSOCIATES


RAVI KAPOOR
COP - 2407, FCS - 2587
UDIN: F002587H000040812

