SIPL
SADBHAV
Infrastructure Project Ltd.

Ref: SIPL/2026-27/045
Date: 17-10-2026

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

Company Code: 539346 (BSE)

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

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 30th September, 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 30th September, 2026, received from Practicing Company Secretary.

Kindly take the same on your record.

Thanking you,

Yours faithfully,

For Sadbhav Infrastructure Project Limited

Patel Shashin Vishnubhai

Digitally signed by Patel Shashin Vishnubhai
DN: c=IN, o=Personal, title=3107, pseudonym=dbd8ea7cd6a64370a74c72a0cad901da, 2.5.4.20=22fc07966dd79bf6afee598a3217f08829d1ca4d5c2781b2adf1fb7bc9a3f46, postalCode=380009, st=Gujarat, serialNumber=a7316282b2bca6b4281b1ee2fdd1d4c29ee9920250b925f0b7e272f0519ab2dd5, cn=Patel Shashin Vishnubhai
Date: 2026.10.17 12:08:43 +05'30'

Shashin Patel
Executive Chairman
DIN: 00048328

SADBHAV INFRASTRUCTURE PROJECT LTD. AHMEDABAD

Encl: a.a.

Ravi Kapoor & Associates
4th Floor, Shaival Plaza, Gujarat College Rd., Ellisbridge, Ahmedabad-380 006.
(M) 98250 63147
(E): ravi@ravics.com www.ravics.com
Company Secretaries
Trade Mark Agent
Insolvency Resolution Professional

RECONCILIATION OF SHARE CAPITAL AUDIT

1. For Quarter ended on : **30th September, 2026**

2. ISIN : **INE764L01010**

3. Face Value : **Re. 10/-**

4. Name of the Compan : **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 :		57475665	16.32
13 Held in dematerialised form in NSDL		294749551	83.68
14. Physical :		0	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 & Associates Ahmedabad COP-2407 Company Secretaries

Ravi Kapoor
&
Associates

4th Floor,
Shaival Plaza,
Gujarat College Rd.,
Ellisbridge, Ahmedabad-380 006.
(M) 98250 63147
(E): ravi@ravics.com www.ravics.com

Company Secretaries
Trade Mark Agent
Insolvency Resolution Professional

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

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. 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

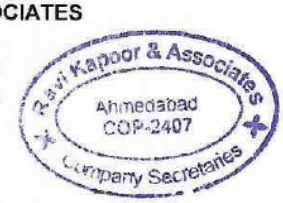
24. Appointment of common agency for share registry work

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

Date : 15th October, 2026
Place : Ahmedabad

For, RAVI KAPOOR & ASSOCIATES





RAVI KAPOOR
COP - 2407, FCS - 2587
UDIN:F002587H001889175