

Ref: SIPL/2016-17/0110

17th February, 2017

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)

Dear Sir/ madam,

Sub: Receipt of Appointed Date for Sadbhav Bhavnagar Highway Private Limited ("SBHPL") and Sadbhav Una Highway Private Limited ("SUHPL") from National Highway Authority of India ("NHAI")

Ref: Our earlier letter vide Ref: SIPL/2016-17/0088 dated 16th December, 2016

With reference to our earlier letter vide Ref: SIPL/2016-17/0088 dated 16th December, 2016, we hereby inform that Sadbhav Bhavnagar Highway Private Limited ("SBHPL") and Sadbhav Una Highway Private Limited ("SUHPL") – wholly owned subsidiaries of the Company have received "Appointed Date" in accordance with the Concession Agreement dated 19th July, 2016 with NHAI.

- 1. NHAI has declared 7th February, 2017 appointed date through its letter dated 16th February, 2017 for SBHPL [Four Laning of Bhavnagar Talaja Section of NH-8E from km. 7.090 to km. 53.585 (Design chainage km. 6.945 to 54.990) (Package I) in the State of Gujarat on Hybrid Annuity Mode under NHDP Phase-IV].
- NHAI has declared 9th February, 2017 appointed date through its letter dated 16th February, 2017 for SUHPL [Four Laning of Una to Kodinar Section of NH-8E from km. 180.478 to km. 221.610 (Design chainage km. 181.450 to 222.400) (Package V) in the State of Gujarat on Hybrid Annuity Mode under NHDP Phase-IV].

You are requested to take the same on record.

Thanking You,

Yours Faithfully,

For Sadbhay Infrastructure Project Limited

Mardik Modi 🦪 Company Secretary

Membership No. A29346

Sadbhav Infrastructure Project Ltd.

Regd Office: "Sadbhav House", Opp. Law Garden Police Chowki, Ellisbridge, Ahmedabad-380006.
T: +91 79 26463384 F: +91 79 26400210 E: investor@sadbhavinfra.co.in Web: www.sadbhavinfra.co.in CIN: L45202GJ2007PLC049808