

Ref: SIPL/2017-18/0048

23rd August, 2017

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

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,

Mumbai - 400 001

Sub: Receipt of Appointed Date for Sadbhav Bangalore Highway Private Limited ("SBGHPL") from National Highway Authority of India ("NHAI")

Ref: Our earlier letter vide Ref: SIPL/2017-18/0018 dated 8th May, 2017.

With reference to our earlier letter vide Ref: SIPL/2017-18/0018 dated 8th May, 2017, we hereby inform that Sadbhav Bangalore Highway Private Limited ("SBGHPL") a wholly owned subsidiary of the Company has received "**Appointed Date**" in accordance with the Concession Agreement dated 8th December, 2016 with NHAI.

1. NHAI has declared 21st August, 2017 as "Appointed Date" through its letter dated 18th August, 2017 for SBGHPL [Two/Four Laning of BRT Tiger Reserve Boundary to Bangalore Section of NH-209 (Existing Chainage from 287.520 to 461.550) in the State of Karnataka to be executed on Hybrid Annuity basis under NHDP Phase-IV].

You are requested to take the same on record.

Thanking You,

Yours Faithfully,

For Sadbhav Infrastructure Project Limited

Hardik Modi

Company Secretary

Membership No. F9193