

Ref: SIPL/2016-17/0075

12th November, 2016

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: Intimation of sad demise of Dr. Jagdish P. Joshipura

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we regret to inform that Dr. Jagdish P. Joshipura (DIN: 00260590), an Independent Director of the Company, passed away on 12/11/2016.

You are requested to take the same on record.

Thanking You,

Yours faithfully,

For Sadbhay Infrastructure Project Limited

Hardik Modi

Company Secretary

Membership No.: A29346

Sadbhav Infrastructure Project Ltd.

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