

Ref: SIPL/2016-17/0099

17th January, 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
BandraKurla Complex, Bandra (E)
Mumbai - 400 051

Company Code: 539346 (BSE)

**NSE Symbol: SADBHIN (NSE)** 

Dear Sir / madam,

Sub: Share purchase cum shareholders' cum subordinate debt agreement of M/s. Maharashtra Border Check Post Network Limited (a subsidiary Company).

This to inform you that Company along with Sadbhav Engineering Ltd ('SEL') (a holding Company) has entered into a share purchase cum shareholders' cum subordinate debt agreement with, M/s. D. Thakkar Construction Private Limited and M/s. DTC Toll Projects Private Limited. (DTC) where it has been agreed to transfer 9% of Shareholding of M/s. Maharashtra Border Check Post Network Limited ("MBCPNL") (a subsidiary Company) to DTC as against 21.805 % agreed earlier.

Please take note of the same.

Thanking you,

Yours faithfully,

For Sadbhay Infrastructure Project Limited

Hardik Modi Company Secretary Membership No. A29346

Sadbhav Infrastructure Project Ltd.

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