

SEL:BSE:13-14/ 14490
November 11, 2013

To,
The Dy. Gen. Manager,
Corporate Relationship Dept.,
Bombay Stock Exchange Limited
PJ Tower, Dalal Street,
Mumbai – 400 001
Fax No.022-22722037-39
Equity Scrip Code:**532710**

To,
National Stock Exchange of India Ltd.
Exchange Plaza,
Plot no. C/1, G Block,
Bandra-Kurla Complex, Bandra (E)
Mumbai - 400 051
Fax No.022-26598237-38
Equity Scrip Name: **SADBHAV**

Dear Sir,

Subject: Fore closure/ Termination of Concession Agreement signed between Solapur Bijapur Tollway Private Limited (SBTPL) and National Highways Authority of India (NHAI)

This is inform you that NHAI has provided its approval for the fore closure/termination of the Concession Agreement dated 25.05.2012 signed between SBTPL (Step-down subsidiary of the company) and NHAI under clause 37.2.2 of the Concession Agreement without any claims/damages or debarring the Concessionaire for future NHAI projects.

Thank You

Yours faithfully,

For Sadbhav Engineering Limited



(Vijay Kalyani)
Company Secretary