



PASSION AT WORK

April 17, 2019

To
The Manager
National Stock Exchange of India Limited
Exchange Plaza, Plot No C/1, G Block
Bandra Kurla Complex, Bandra East
Mumbai – 400 051
Scrip Code: SOBHA

Dear Sir / Madam

Sub: Compliance Report for the quarter and year ended March 31, 2019

Please find enclosed the Certificate under Regulation 40(9) as per SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

We request you to kindly take the aforesaid information on record and oblige.

Yours sincerely,

FOR SOBHA LIMITED

VIGHNESHWAR G BHAT
COMPANY SECRETARY & COMPLIANCE OFFICER

SOBHA LIMITED

REGD & CORPORATE OFFICE : 'SOBHA', SARJAPUR - MARATHAHALLI OUTER RING ROAD, BELLANDUR POST, BANGALORE - 560103, INDIA
CIN: L45201KA1995PLC018475 | TEL : +91-80-49320000 | FAX : +9180 49320444 | www.sobha.com

CERTIFICATE

[In terms of Regulation 40(9) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015]

At the request of "SOBHA LIMITED" (herein after referred to as "The Company"), having its registered office at SOBHA, Sarjapur-Marathahalli Outer Ring Road (ORR), Devarabisanahalli, Bellandur Post, Bangalore, Karnataka, India - 560103, I have examined relevant share transfer deeds, records, registers relating to transfer(s) as maintained and made available to me by "Link Intime India Private Limited", having its office at C-101, 1st Floor, 247 Park, Lal Bahadur Shastri Marg, Vikhroli (West) Mumbai - 400083, Maharashtra, India (Registrar to the Company, herein after referred to as "R.T.A") for the half year ended **31st March 2019**, for the purpose of rendering certificate, pursuant to Regulation 40(9) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015. On the basis of such examination and on the basis of information/records provided to me by R.T.A, and to the best of my knowledge:

I hereby certify that the Company/R.T.A has complied with Regulation 40(9) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Date: 17.04.2019



K. NATESH
B.Sc., LL.B., F.C.S.,
Company Secretary
C.P. No. 7277
F.C.S. 6835