



PASSION AT WORK

October 29, 2019

To

To The Deputy Manager Department of Corporate Services BSE Limited PJ Towers, Dalal Street Mumbai – 400 001 Scrip Code : 532784	To The Manager The National Stock Exchange of India Limited Exchange Plaza, Plot No C/1, G Block Bandra Kurla Complex Mumbai – 400 051 Scrip Code : SOBHA
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Dear Sir / Madam

Sub: Compliance certificate for the half year ended September 30, 2019

With reference to the above, please find enclosed compliance certificate in terms of Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the half year ended September 30, 2019.

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 30th September 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 there were no transfers requests received during the period 1st April 2019 to 30th September 2019 and 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.

Place: Bangalore

Date: 21.10.2019

UDIN: F006835A000133192


K. NATESH

B.Sc., LL.B., F.C.S.,

Company Secretary

C.P. No. 7277

F.C.S. 6835