



To

April 27, 2020

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 in term of Regulation 7 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

We hereby confirm that during the period commencing from October 1, 2019 and ending on March 31, 2020 (both days inclusive), all activities in relations to both physical and electronic share transfer facilities were maintained by the Company's Registrar and Share Transfer Agent, viz. Link Intime India Private Limited, which is registered as Category-I Registrar and Share Transfer Agent (Registration Number: INR000004058) with the Securities and Exchange Board of India.

We request you to take the aforesaid information on record in term of Regulation 7(2) and 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Yours sincerely,

FOR SOBHA LIMITED

**VIGHNESHWAR G BHAT
COMPANY SECRETARY & COMPLIANCE OFFICER**

Countersigned by:

FOR LINK INTIME INDIA PRIVATE LIMITED

Sd/-

**ASHOK SHETTY
AUTHORISED REPRESENTATIVE**

SOBHA LIMITED

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