



April 24, 2019

To 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 terms of Regulation 7 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

We hereby confirm that during the period commencing from October 1, 2018 and ending on March 31, 2019 (both days inclusive), all activities in relation 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 a Category-I Registrar & Share Transfer Agent (Registration No: INR000004058) with the Securities and Exchange Board of India.

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

Yours sincerely,

**FOR SOBHA LIMITED**

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

Countersigned by:

**FOR LINK INTIME INDIA PRIVATE LIMITED**

  
**AUTHORIZED REPRESENTATIVE**

**SOBHA LIMITED**

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