

**Puthan Naduvakkatt Chenthamaraksha Menon,**  
394, Al Thanyah Fourth, Premise number: 394063740,  
Dubai, UAE, PO Box. 52687

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The Manager  
Listing Department  
National Stock Exchange of India Limited  
Exchange Plaza, C-1, Block G,  
Bandra Kurla Complex, Bandra (E),  
Mumbai – 400 051.

The Manager  
Listing and Compliance Department,  
BSE Limited,  
Phiroze Jeejeebhoy Towers, Dalal Street,  
Mumbai – 400001.

Dear Sir / Madam,

**Subject : Disclosure under regulation 31(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.**

**Reference : Name of the Company: Sobha Limited  
Scrip Code: BSE – 532784, NSE - SOBHA**

Please find enclosed the Disclosures under Regulation 31(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 with regards to release of pledge.

Kindly treat the same as compliance under SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 and oblige.

**Yours sincerely,**



**Mr. Puthan Naduvakkatt Chenthamaraksha Menon,**

**Date: 03.08.2023**

**Place: Dubai**

CC:

The Company Secretary,  
Sobha Limited,  
Sarjapur- Marthahalli Outer Ring Road (ORR),  
Devarabisanahalli, Bellandur Post,  
Bangalore – 560103.

**Format for disclosure by the Promoter(s) to the stock exchanges and to the Target Company for encumbrance of shares / invocation of encumbrance/ release of encumbrance, in terms of Regulation 31(1) and 31(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011**

| Name of the Target Company(TC)                                                            |                                        |                          |                                         |                          | SOBHA LIMITED                                                                    |                                                                          |                                                                              |                         |               |                          |                                                     |                                                                                                                                            |                          |  |
|-------------------------------------------------------------------------------------------|----------------------------------------|--------------------------|-----------------------------------------|--------------------------|----------------------------------------------------------------------------------|--------------------------------------------------------------------------|------------------------------------------------------------------------------|-------------------------|---------------|--------------------------|-----------------------------------------------------|--------------------------------------------------------------------------------------------------------------------------------------------|--------------------------|--|
| Names of the Stock Exchanges where the shares of the target company are listed            |                                        |                          |                                         |                          | BSE LIMITED AND NATIONAL STOCK EXCHANGE OF INDIA LIMITED                         |                                                                          |                                                                              |                         |               |                          |                                                     |                                                                                                                                            |                          |  |
| Date of reporting                                                                         |                                        |                          |                                         |                          | 04-08-2023                                                                       |                                                                          |                                                                              |                         |               |                          |                                                     |                                                                                                                                            |                          |  |
| Name of the promoter or PAC on whose shares encumbrance has been created/released/invoked |                                        |                          |                                         |                          | Mr. Puthan Naduvakkatt Chenthamaraksha Menon                                     |                                                                          |                                                                              |                         |               |                          |                                                     |                                                                                                                                            |                          |  |
| Details of the <del>creation</del> /invocation/release of encumbrance:                    |                                        |                          |                                         |                          |                                                                                  |                                                                          |                                                                              |                         |               |                          |                                                     |                                                                                                                                            |                          |  |
| Name of the Promoter(s) or PACs with him(**)                                              | Promoter holding in the target company |                          | Promoter holding already encumbered (2) |                          | Details of events pertaining to encumbrance (3)                                  |                                                                          |                                                                              |                         |               |                          |                                                     | Post event holding of encumbered shares<br><del>{creation [(2)+(3)]</del><br>/<br>release [(2)-(3)]<br>/<br><del>invocation[(1)-(3)]</del> |                          |  |
|                                                                                           | No. of shares                          | % of total share capital | No. of shares                           | % of total share capital | Type of event-<br><del>(creation</del><br>/<br>release/<br><del>invocation</del> | Date of <del>creation</del> -<br>invocation<br>release of<br>encumbrance | Type of encumbrance<br>(pledge/lien/non-<br>disposal/<br>undertaking/others) | Reasons for encumbrance | No. of shares | % of total share capital | Name of the entity in whose favor shares encumbered | No. of shares                                                                                                                              | % of total share capital |  |
| Mr. Puthan Naduvakkatt Chenthamaraksha Menon                                              | 1,76,28,313                            | 18.58%                   | 1,00,00,000                             | 10.54                    | Release                                                                          | 25-07-2023                                                               | Pledge                                                                       | NA                      | 67,00,000     | 7.06                     | Catalyst Trusteeship Limited                        | 33,00,000                                                                                                                                  | 3.48%                    |  |



Signature of the Authorized Signatory:



Place : Dubai

Date : 03-08-2023

(\*\*) The names of all the promoters, their shareholding in the target company and their pledged shareholding as on the reporting date should appear in the table irrespective of whether they are reporting on the date of event or not.

(\*) Total share capital to be taken as per the latest filing done by the company to the Stock Exchange under Clause 35 of the listing Agreement. Diluted share/voting capital means the total number of shares in the TC assuming full conversion of the outstanding convertible securities/warrants into equity shares of the TC.

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**SOBHA LIMITED**  
**DETAIL OF HOLDINGS AND ENCUMBRANCES OF RESIDUAL PROMOTERS AS ON 04/08/2023**

| Sl. No.      | Name of the Promoter /Promoter group /PAC<br>Shareholder | Total Shares held  |                          | Shares pledged or otherwise |                          |
|--------------|----------------------------------------------------------|--------------------|--------------------------|-----------------------------|--------------------------|
|              |                                                          | No. of Shares      | % of total share capital | No. of shares held          | % of total share capital |
| 1            | Mr. Ravi P N C Menon                                     | 31,85,930          | 3.36                     | 0                           | 0                        |
| 2            | Mrs. Sobha Menon                                         | 2,87,26,420        | 30.29                    | 0                           | 0                        |
| 3            | Mr. P N Haridas                                          | 45,000             | 0.05                     | 0                           | 0                        |
| 4            | Mrs. Sudha Menon (PAC)                                   | 30                 | 0.00                     | 0                           | 0                        |
| <b>Total</b> |                                                          | <b>3,19,57,380</b> | <b>33.69</b>             | <b>-</b>                    | <b>-</b>                 |

