April 03, 2021

To,

| | |
|---|---|
| The Deputy Manager<br>Department of Corporate Services,<br>The Bombay Stock Exchange Limited<br>Floor 25, P.J Towers,<br>Dalal Street, Mumbai – 400 001<br>**Scrip Code: 532784** | The Manager<br>National Stock Exchange of India Limited<br>Exchange Plaza, Plot No. C/1, G Block,<br>Bandra Kurla Complex, Bandra East,<br>Mumbai – 400 051<br>**Scrip Code: SOBHA** |

Dear Sir / Madam,

**Subject: Disclosures under Regulation 30(1) and 30(2) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011**

With reference to the above captioned subject, given below is the disclosure under Regulation 30(1) and 30(2) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011.

## PART-A

**Details of shareholding:**

| | |
|---|---|
| **1. Name of the Target Company (TC)** | Sobha Limited |
| **2. Name(s) of the Stock Exchange(s) where the shares of the TC are listed** | National Stock Exchange of India Limited<br>BSE Limited |
| **3. Particulars of the shareholder(s):**<br><br>a. Name of person(s) together with Persons Acting in Concert (PAC) whose total holding (including that in the form of shares, warrants, convertible securities and any other instrument that would entitle the holder to receive shares in the target company) is more than 25% of the voting rights of the TC.<br><br>or<br><br>b. Name(s) of promoter(s), member of the promoter group and Persons Acting in Concert (PAC) with him. | None<br><br>1. Mr. PNC Menon (Promoter)<br><br>2. Mrs. Sobha Menon (Promoter)<br><br>3. Mr. P N Haridas (Promoter group)<br><br>4. Mr. Ravi PNC Menon (Promoter group) |

| | | | |
|---|---|---|---|
| | 5. Mrs. Sudha Menon [Classified as 'Public' under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and 'Person acting in concert' as per SEBI (Substantial Acquisition of Shares and Takeover) Regulations, 2011] | | |
| **4. Particulars of the Shareholding of persons mentioned at (3) above** | **Number of Shares (Equity shares of ₹ 10/- each)** | **% w.r.t. total share / voting capital wherever applicable** | **% of total diluted Share / voting capital of TC (*)** |
| As of 31st March, of the year 2021, holding of: | | | |
| a. Shares | | | |
| 1. Mr. PNC Menon | 1,20,61,259 | 12.71 | 12.71 |
| 2. Mr. PNC Menon jointly with Mrs. Sobha Menon | 5,289,054 | 5.58 | 5.58 |
| 3. Mrs. Sobha Menon | 2,87,26,420 | 30.29 | 30.29 |
| 4. Mr. P N Haridas | 45,000 | 0.05 | 0.05 |
| 5. Mr. Ravi PNC Menon | 31,85,930 | 3.36 | 3.36 |
| 6. Mrs. Sudha Menon | 30 | 0.00 | 0.00 |
| | - | | |
| b. Voting Rights (otherwise than by shares) | - | - | - |
| c. Warrants | - | - | - |
| d. Convertible Securities | - | - | - |
| e. Any other instrument that would entitle the holder to receive shares is TC. | | - | - |
| **Total** | **49,307,693** | **51.99** | **51.99** |

(*) 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.

# PART-B

Name of the Target Company: **Sobha Limited**

| Name(s) of the person and Persons Acting in Concert (PAC) with the person | Whether the person belongs to the Promoter / Promoter group | PAN of the person and PACs |
|---|---|---|
| Mr. PNC Menon | Promoter | |
| Mrs. Sobha Menon | Promoter | |
| Mr. P N Haridas | Promoter group | |
| Mr. Ravi PNC Menon | Promoter group | |
| Mrs. Sudha Menon | Classified as 'Public' under SEBI(Listing Obligations and Disclosure Requirements) Regulations, 2015 and 'Person acting in concert' as per SEBI (Substantial Acquisition of Shares and Takeover) Regulations, 2011 | |

We request you to kindly take the aforesaid information under SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011 on record.

Thanking you

Yours faithfully,

**FOR AND ON BEHALF OF PROMOTER AND PROMOTER GROUP**

**RAVI PNC MENON**
**AUTHORISED SIGNATORY**

Place: Bangalore
Date: April 03, 2021