SOBHA

PASSION AT WORK

October 30, 2019

To

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

Dear Sir / Madam,

**Sub: Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the Quarter ended September 30, 2019.**

In compliance with Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018, we are forwarding herewith a copy of the Certificate, received from M/s Link Intime India Private Limited, the Registrar and Share Transfer Agent of the Company, for the quarter ended September 30, 2019.

Yours sincerely,

**FOR SOBHA LIMITED**

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

CC:

Central Depository Services (India) Ltd.
Marathon Futurex, A-Wing, 25th floor,
NM Joshi Marg, Lower Parel,
Mumbai 400013

National Securities Depository Limited
Trade World, A wing, 4th Floor,
Kamala Mills Compound, Lower Parel,
Mumbai - 4000 13

LINK Intime

**Link Intime India Pvt. Ltd.**
**CIN : U67190MH1999PTC118368**
C-101, 247 Park, L. B. S. Marg,
Vikhroli (West), Mumbai - 400 083.
Tel. : +91 22 4918 6000
Fax : +91 22 4918 6060
E-mail : mumbai@linkintime.co.in
Website : www.linkintime.co.in

30th October, 2019

To
Company Secretary
Sobha Limited
Sarjapur – Marathahalli,
Outer Ring Road (ORR),
Devarabisanahalli, Bellandur Post,
Bangalore – 560 103

Subject: **Confirmation Certificate in the matter of Regulation 74(5) of Securities and Exchange Board of India( Depositories and Participants) Regulations, 2018.**

Sir/Madam,

In reference to the above – captioned regulation, we hereby confirm that the securities received from the depository participants for dematerialisation during the quarter ended 30th September, 2019, were confirmed (accepted/rejected) to the depositories by us and that securities comprised in the said certificates have been listed on the stock exchanges where the earlier issued securities are listed.

We hereby also confirm that the security certificates received for dematerialisation have been mutilated and cancelled after due verification by the depository participant and the name of the depositories have been substituted in register of members as the registered owner within 15 days.

We request you to kindly take note of the above in your records.

Thanking you,
For Link Intime India Private Limited

Authorised Signatory