April 05, 2016

To,

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|---|---|
| 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: Disclosure by the Promoter(s) 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**

| | |
|---|---|
| **1. Name of the Target Company (TC)** | Sobha Limited<br>(Formerly Sobha Developers 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):** | |
| a. Name of person(s) with person 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 TC) is more than 25% of the share or voting rights of the TC.<br><br>Or | None |
| b. Name(s) of promoter(s), member of the promoter group and PAC with him. | 1. Mr. P N C 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)<br><br>5. Mrs. Sudha Menon [Classified as 'Public' under SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 and 'Person acting in concert' under SEBI (Substantial Acquisition of Shares and Takeover) Regulations, 2011] |

| 4. Particulars of the shareholding of person(s) 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 on March 31 of the year 2016, holding of: | | | |
| a) Shares | | | |
| 1. Mr. P N C Menon | 12,488,522 | 12.74 | 12.74 |
| 2. Mr. P N C Menon and Mrs. Sobha Menon jointly | 5,494,407 | 5.60 | 5.60 |
| | 41,348,421 | 42.16 | 42.16 |
| 3. Mrs. Sobha Menon | 45,000 | 0.05 | 0.05 |
| 4. Mr. P N Haridas | 32,950 | 0.03 | 0.03 |
| 5. Mr. Ravi PNC Menon | 30 | 0.00 | 0.00 |
| 6. Mrs. Sudha Menon | - | - | - |
| b) Voting Rights (otherwise than by shares) | - | - | - |
| c) Warrants, | - | - | - |
| d) Convertible Securities | - | - | - |
| e) Any other instrument that would entitle the holder to receive shares in the TC. | | | |
| **Total** | **59,409,330** | **60.58** | **60.58** |

(*) 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.

We request you to kindly take the aforesaid disclosures 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**