

July 26, 2017

To,

The Deputy Manager Department of Corporate Services, The Bombay Stock Exchange Limited Floor 25, P.J Towers, Dalal Street, Mumbai – 400 001 Scrip Code: 532784	The Manager National Stock Exchange of India Limited Exchange Plaza, Plot No. C/1, G Block, Bandra Kurla Complex, Bandra East, Mumbai – 400 051 Scrip Code: SOBHA
The Company Secretary Sobha Limited Sobha, Sarjapur – Marathahalli Outer Ring Road (ORR) Devarabisanahalli, Bellandur Post Bangalore – 560 103	

Dear Sir,

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

Please find enclosed herewith Disclosure in terms of Regulation 31(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.

This is for your information and record.

Thanking You,

Yours faithfully,

Sobha Menon

SOBHA MENON

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
Name of the Promoter(s) on whose shares encumbrance was created/ invoked / released	Mrs. Sobha Menon (Promoter)
Date of reporting	July 26, 2017
Names of the stock exchanges where the shares of the target company are listed	National Stock Exchange of India Limited BSE Limited

Name of the promoter (s) or PACs with him*	Promoter holding in the target company (1)		Promoter holding already encumbered (2)		Details of events pertaining to encumbrance (3)							Post event holding of encumbered shares {creation [(2)+(3)] / release [(2)-(3)] / invocation [(1)-(3)]}	
	Number	% of total share capital	Number	% of total share capital	Type of event (creation / release / invocation)	Date of creation/ release/ invocation of encumbrance	Type of encumbrance (pledge/ lien/ non disposal undertaking/ others)	Reasons for encumbrance**	Number	% of share capital	Name of the entity in whose favor shares encumbered	Number	% of total share capital
Mrs. Sobha Menon	36,346,551	37.74	700,000	0.72	Release	July 25, 2017	Pledge	Release of security post repayment of borrowings outside India by overseas promoter group companies	700,000	0.72	ICICI Bank	Nil	-

x *Sobhamenon*

