SOBHA

PASSION AT WORK

April 04, 2015

To,

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

Dear Sir / Madam

Sub: Disclosure under SEBI (Substantial Acquisition of Shares and Takeover) Regulations, 2011 for the financial year ended March 31, 2015

With reference to the above, please find enclosed the disclosure made by the Promoters of the Company under Regulation 30(1) and 30(2) of SEBI (Substantial Acquisition of Shares and Takeover) Regulations, 2011 for the financial year ended March 31, 2015.

We request you to kindly take the aforesaid information on record and oblige.

Thanking you.

Yours sincerely,

FOR SOBHA LIMITED

KISHORE KAYARAT
COMPANY SECRETARY & COMPLIANCE OFFICER

April 01, 2015

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**

Dear Sir,

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

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 Bombay Stock Exchange 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. Or	None
b. Name(s) of promoter(s), member of the promoter group and PAC with him.	1. Mr. P N C Menon (Promoter) 2. Mrs. Sobha Menon (Promoter) 3. Mr. P N Haridas (Promoter group) 4. Mr. Ravi PNC Menon (Promoter group) 5. Mrs. Sudha Menon [Classified as 'Public' under Clause 35 of Listing Agreement and 'Person acting in concert' as per 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 2015, 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
3. Mrs. Sobha Menon	41,348,421	42.16	42.16
4. Mr. P N Haridas	45,000	0.05	0.05
5. Mr. Ravi PNC Menon	32,950	0.03	0.03
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 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,

PNC Menon
(Promoter)

Sobhamenon

Sobha Menon
(Promoter)

P N Haridas

P N Haridas
(Promoter group)

Ravi PNC Menon
(Promoter group)

Sudha

Sudha Menon
(Person Acting in Concert)