

PASSION AT WORK

April 7, 2017

To
The Deputy Manager
Department of Corporate Services
BSE 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: Update on Sale of Shares by the Promoters of the Company.

With reference to the above captioned subject, please find enclosed the disclosure on sale of Shares made by the Mrs. Sobha Menon, one of the Promoters of the Company as required under Regulation 29(2) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011.

We request you to take the aforesaid information on record for the purpose of dissemination through your website.

Yours sincerely,

FOR SOBHA LIMITED

VIGHNESHWAR G BHAT COMPANY SECRETARY AND COMPLIANCE OFFICER

Format for disclosures under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

				
Name of the Target Company (TC)		Sobha limited		
Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer		Mrs. Sobha Menon		
Whether the acquirer belongs to Promoter/Promoter group		Promoter		
Name(s) of the Stock Exchange(s) where the shares of TC are Listed		National Stock Exchange of India Limited BSE Limited		
Details	of the acquisition / disposal as follows	Number	% w.r.t. total share/voting capital wherever applicable(*)	% w.r.t. total diluted share/voting capital of the TC (**)
Before holding	the acquisition under consideration, of:			
1	Shares carrying voting rights	39,646,551	41.18	41.18
b)	Shares in the nature of encumbrance (pledge/ lien/ non-disposal undertaking/ others)	7,00,000	0.71	0.71
c)	Voting rights (VR) otherwise than by shares	•	-	-
d)	Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting		-	
	rights in the T C (specify holding in each category)			
e)	Total (a+b+c+d)	40,346,551	41.89	41.89
Details	of a cquisition /sale			
a)	Shares carrying voting rights acquired/sold	4,000,000	4.15	4.15
b)	VRs acquired /sold otherwise than by shares	-	-	-
с)	Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) acquired/sold	-	-	

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d) Shares encumbered / invoked/released	-	- }	- [
by the acquirer				
e) Total (a+b+c+/-d)	4,000,000	4.15	4.15	
After the acquisition /sale, holding of:			1	
a) Shares carrying voting rights	36,346,551	37.74	37.74	
b) Shares encumbered with the acquirer	-	-	-	
c) VRs otherwise than by shares	-	-	•	
d) Warrants/convertible securities/any	-	-	-	
other instrument that entitles the		·		
acquirer to receive shares carrying voting			,	
rights in the TC (specify holding in each				
category) after acquisition	26246774	27.74		
e) Total (a+b+c+d)	36,346,551	37.74	37.74	
Mode of acquisition / sale (e.g. open market /	Open Market			
off-market / public issue / rights issue /	`			
preferential allotment / inter-se transfer etc).				
Date of acquisition / sale of shares / VR-or date of	April 7, 2017			
receipt of intimation of allotment of shares,				
whichever is applicable				
Equity share capital / total voting capital of the	96,304,676 Equity Shares of Rs. 10 each			
TC before the said acquisition / sale	<u></u>		,	
Equity share capital/ total voting capital of the TC	96,304,676 Equity Shares of Rs. 10 each			
after the said acquisition / sale	20,504,076 Eduity Shales of ks. 10 each			
atter the said acdarstron / sale				
Total diluted share/voting capital of the TC after	NA			
the said acquisition/Sale		,		
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- (*) Total share capital/voting capital to be taken as per the latest filing done by the company to the Stock Exchange under Clause 35 of the listing Agreement.
- (**) 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.

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Signature of the acquirer / seller / Authorised Signatory

Place: MULCAL Date: 07/04/2017