

March 13, 2017

To

The Deputy Manager
Department of Corporate Services
BSE Limited,
Floor 25, PJ Towers,
Dalal Street, Mumbai – 400 001

Dear Sir / Madam,

Sub: Confirmation of Interest Payment and redemption of principal in respect of Secured Redeemable Non – Convertible Debentures issued by the Company

With reference to our letter dated March 07, 2017 intimating the exchange about the due date for payment of interest in respect of the following debentures, the Due date of interest payment may be read as Due date of Interest Payment and Redemption of Principal.

ISIN	Security Code	Security ID	Series	Due Date of Interest Payment and Redemption of Principal	Record Date
INE671H07269	953614	11SOBHA17	Series XI	April 11, 2017	March 26, 2017

Thanking You.

Yours sincerely,

FOR SOBHA LIMITED

VIGHNESHWAR G BHAT

COMPANY SECRETARY AND COMPLIANCE OFFICER