

2nd August, 2019

To,
The Deputy Manager
Department of Corporate Affairs
BSE Limited
Floor 25, PJ Towers,
Dalal Street, Mumbai 400001

Dear Sir/Madam,

Sub: Intimation of Record Date and Interest Payment and Redemption Date in respect of Secured Redeemable Non- Convertible Debentures issued by the Company

With reference to the above captioned subject, please note the following are Record Dates and Interest Payment and Redemption Due dates in respect of Secured Redeemable Non-Convertible Debentures:

SI No.	ISIN	Security Code	Security ID	Series	Record Date for Interest payment/ Redemption	Due Date for Interest payment/ Redemption
1	INE671H07236	952837	12SOBHA19	8	13.09.2019	27.09.2019*

^{*}The due date for redemption is 29.09.2019, since the due date is not falling on business day, the Company shall redeem the debentures on 27.09.2019.

We request you to take the aforesaid information on record in Compliance of Regulations 50 and 60 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Thanking You.

Yours sincerely,

For Sobha Limited

Vighneshwar G Bhat

Company Secretary and Compliance Officer