

Date: April 08, 2022

To

The Deputy Manager

Department of Corporate Services

BSE Limited

PJ Towers, Dalal Street

Mumbai - 400 001

Scrip Code: 532784

То

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: Reconciliation of Share Capital Audit Report for the quarter ended March 31, 2022

With reference to the above captioned subject, please find enclosed the Reconciliation of Share Capital Audit Report as per Regulation 76 of SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended March 31, 2022.

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

Yours sincerely,

FOR SOBHA LIMITED

VIGHNESHWAR G BHAT

COMPANY SECRETARY & COMPLIANCE OFFICER

CS NATESH K. B.Sc., LLB, FCS

Company Secretary



RECONCILIATION OF SHARE CAPITAL AUDIT REPORT FOR THE QUARTER ENDED 31ST MARCH 2022

| 01 | For the quarter ended | 31st March 2022 | | | |
|----|---|---|--|--|--|
| 02 | ISIN | INE671H01015 | | | |
| 03 | Face Value Per Share | Rs. 10/- (Rupees Ten Only) | | | |
| 04 | Name of the Company | Sobha Limited | | | |
| 05 | Registered office address | SOBHA, Sarjapur-Marathahalli Outer Ring Road (ORR), Devarabisanahalli, Bellandur Post, Bangalore, Karnataka- 560103 | | | |
| 06 | Correspondence Address | SOBHA, Sarjapur-Marathahalli Outer Ring Roa (ORR), Devarabisanahalli, Bellandur Post, Bangalor Karnataka- 560103 | | | |
| 07 | Telephone and Fax Number | 91-80-49320000 91-80-49320444 (Fax) | | | |
| 08 | Email Address | roc_filings@sobha.com | | | |
| 09 | Name of the Stock Exchanges where the Company's securities are listed | Bombay Stock Exchange Limited. National Stock Exchange of India Limited. | | | |
| 10 | Issued Capital | Number of Shares: 94,845,853 Equity Shares of Rs. 10/- each Percentage of Total Issued Capital: 100 % | | | |
| 11 | Listed Capital (Exchange Wise) | Bombay Stock Exchange Limited. a. Number of Shares: 94,845,853 Equity Shares of Rs. 10/- each. b. Percentage of Total Issued Capital: 100% National Stock Exchange of India Limited. a. Number of Shares: 94,845,853 Equity Shares of Rs. 10/- each. b. Percentage of Total Issued Capital: 100% | | | |

| 12 | Held in Dematerialized form in CDSL | 1,27,02,404 Equity Shares of Rs. 10/- each |
|----|---|--|
| 13 | Held in Dematerialized form in NSDL | 8,21,43,391 Equity Shares of Rs. 10/- each |
| 14 | Held in physical form | 58 Equity Shares of Rs. 10/- each |
| 15 | Total Number of Shares (12 +13+14) | 94,845,853 Equity Shares of Rs. 10/- each |
| 16 | Reasons for difference if any, between (10 & 11) (10 & 15) (11 & 15) | None |
| 17 | Certifying the details of changes in share capital during the quarter under consideration | None |

| Rights, Bon | us, Preferen | itial Issue, ESC | Ps, Amalgama | ations, Conve | sion, Buy Bac | k, Capital |
|-------------|------------------|---|--|---------------------------|---------------------------|--|
| Reduction, | Forfeiture, a | any other to sp | ecify. | | | |
| Particulars | No. of shares | Applied/ Not applied for listing | Listed on exchanges (Specify Names) | Whether intimated to CDSL | Whether intimated to NSDL | In Principal approval pending for Stock Exchange (Specify Names) |
| | | 1000 | Not Appli | icable | . Network | tibboeld - Of |

| 18 | Register of Members is updated (Yes/No), if not updated up to which date | | Yes |
|----|--|---------|----------------|
| 19 | Reference of previous quarter with regard to excess dematerialized shares if any. | and the | Not Applicable |
| 20 | Has the company resolved the matter mentioned in Point No. 19 above in the current quarter? If not, the reason why | | Not Applicable |

| 21 | Mention the total number of requests if any confirmed after 21 days and the total number of requests pending beyond 21 days with reasons for the delay | Total number of Demat requests if any confirmed after 21 days: Nil Total number of Demat requests pending beyond 21 days: Nil |
|----|--|---|
| 22 | Name, Telephone, and Fax Number of the Compliance officer of the Company | Vighneshwar G Bhat Company Secretary and Compliance Officer 91-80-49320000 91-80-49320444 (Fax) E-mail: vighneshwar.bhat@sobha.com |
| 23 | Name, Telephone, Fax Number, and Registration Number of the Auditor. | Natesh. K 287, 26 th Cross, 9 th Main, Banashankari II Stage, Bangalore – 560 070 CP No. 7277 +91 6363561033 Mobile No: 9740955771 E-mail: nateshcs@gmail.com |
| 24 | Appointment of Common Agency for Share Registry work. If yes, Name and Address | Link Intime India Private Limited C-101, 1st Floor, 247 Park, Lal Bahadur Shastri Marg, Vikhroli (West), Mumbai - 400083, Maharashtra, India. |
| 25 | Any other detail that the Auditor may like to prove (Eg. BIFR Company, delisting from the Stock Exchange/s, Company change of name, etc.) | None |

Natesh Digitally signed by Natesh Kalidevapur Date: 2022.04.08 15:38:01 +05'30'

Place: Bangalore Date: 08.04.2022

UDIN: F006835D000047447

Natesh K

Practicing Company Secretary MN: 6835, CP No.:7277