



PASSION AT WORK

Date: 11th May, 2022

To The Deputy Manager Department of Corporate Services BSE Limited PJ Towers, Dalal Street Mumbai – 400 001 Scrip Code: 532784	To 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: Newspaper Advertisement -Notice of Postal Ballot

Ref: Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

In Compliance with Regulation 30 and 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed Copies of newspaper advertisement regarding Postal Ballot Notice and e-Voting information published on 11th May, 2022, in the following newspaper:

1. Financial Express (English Newspaper)
2. Prajavani (Kannada Newspaper)

Kindly take the aforesaid information on record in compliance of SEBI (Listing Obligations and Disclosure Requirements), Regulations 2015.

Thanking you.
Yours sincerely,

FOR SOBHA LIMITED



VIGNESHWAR G BHAT
COMPANY SECRETARY AND COMPLIANCE OFFICER

SOBHA LIMITED

REGD & CORPORATE OFFICE: 'SOBHA', SARJAPUR - MARATHAHALLI OUTER RING ROAD, BELLANDUR POST, BANGALORE - 560103, INDIA
CIN: L45201KA1995PLC018475 | TEL : +91-80-49320000 | FAX : +9180 49320444 | www.sobha.com

Krishna Mohon Ghosh (deceased) holding 33 shares of Bosch Limited (formerly: Motor Industries Company Limited), Hosur Road, Adugodi, Bangalore - 560 030 in Folio No. G00284 bearing Share Certificate Numbers 00047814, 00047815 and 00151796 to 00151800 with distinctive numbers from 1651709 to 1651713 and 3002432 to 3002456 for 33 shares of INR 100/- each. I, **Smita Mitra** (PAN No. AJPMP8180R) being claimant for the said shares do hereby give notice that the said Share Certificate(s) are lost and we have applied to the Company for issuance duplicate Share Certificates with Face value of INR 100/- certificates.

The public is hereby warned against purchasing or dealing in anyway with the said Share Certificates. The Company may issue duplicate Share Certificates if no objection is received by the Company within 30 days of the publication of this advertisement, after which no claim will be entertained by the Company in that behalf.

SMITA MITRA
Date : 11.05.2022 Folio No: G00284

indianexpress.com

 **I choose substance over sensation.**
Inform your opinion with credible journalism.

 **The Indian EXPRESS**
— JOURNALISM OF COURAGE —

QUARTER AND YEAR ENDED ON		
(Rupees in Lakhs)		
Quarter Ended 31/03/2021	Year Ended 31/03/2022	Year Ended 31/03/2021
Audited	Audited	Audited
6,030	24,386	17,332
608	1,388	1,095
608	1,388	1,095
480	978	842
449	974	811
1,059	1,059	1,059
3,570	4,381	3,570
2.29	4.67	4.02

Year Ended		
March 31, 2021 (Audited)	March 31, 2022 (Audited)	March 31, 2021 (Audited)
86.18	1,660.77	2,001.39
37.04	52.58	-160.11
37.04	52.58	-160.11
44.65	79.36	2.23
44.65	79.36	2.23
13.83	213.83	213.83
26.14	2,306.65	2,226.14
88.00	1,188.00	1,188.00
82.33	2,559.45	2,482.33
56.18	10,955.15	15,956.18
-	-	-
4.24	2.95	4.24
0.68	0.37	0.01
0.68	0.29	0.01
-	-	-
73.64	100.74	273.64
NA	NA	NA
NA	NA	NA

(CCD)) + Borrowings other than debt
 (next six months)

Results filed with the Stock Exchanges in
 (Requirements) Regulations, 2015 (the
 financial results are available on the
 .com) and the Company's website

Material disclosures have been made to
 (n) and the Company's website

by the Audit Committee and have been
 held on May 09, 2022. The financial
 audit by the statutory auditors.

Retail Finance Limited ("ERFL") with the
 tion 230 to 232 of the Companies Act,
 Company Law Tribunal ("NCLT") on March
 from the Reserve Bank of India in relation
 Company is in process to obtain NOCs

On behalf of the Board of Directors

Subramanian Ranganathan
 Managing Director
 DIN: 00125493

QUARTER AND YEAR ENDED ON		
(Rupees in Lakhs)		
Quarter Ended	Year Ended	Year Ended
31/03/2021	31/03/2022	31/03/2021
Audited	Audited	Audited
6,030	24,386	17,332
608	1,388	1,095
608	1,388	1,095
480	978	842
449	974	811
1,059	1,059	1,059
3,570	4,381	3,570
2.29	4.67	4.02

Year Ended		
March 31, 2021 (Audited)	March 31, 2022 (Audited)	March 31, 2021 (Audited)
86.18	1,660.77	2,001.39
37.04	52.58	-160.11
37.04	52.58	-160.11
44.65	79.36	2.23
44.65	79.36	2.23
13.83	213.83	213.83
26.14	2,306.65	2,226.14
88.00	1,188.00	1,188.00
82.33	2,559.45	2,482.33
56.18	10,955.15	15,956.18
-	-	-
4.24	2.95	4.24
0.68	0.37	0.01
0.68	0.29	0.01
-	-	-
73.64	100.74	273.64
NA	NA	NA
NA	NA	NA

(CCD)) + Borrowings other than debt
 (next six months)

Results filed with the Stock Exchanges in
 (Requirements) Regulations, 2015 (the
 financial results are available on the
 .com) and the Company's website

Material disclosures have been made to
 (n) and the Company's website

by the Audit Committee and have been
 held on May 09, 2022. The financial
 audit by the statutory auditors.

Retail Finance Limited ("ERFL") with the
 tion 230 to 232 of the Companies Act,
 Company Law Tribunal ("NCLT") on March
 from the Reserve Bank of India in relation
 Company is in process to obtain NOCs

On behalf of the Board of Directors

Subramanian Ranganathan
 Managing Director
 DIN: 00125493

QUARTER AND YEAR ENDED ON		
(Rupees in Lakhs)		
Quarter Ended	Year Ended	Year Ended
31/03/2021	31/03/2022	31/03/2021
Audited	Audited	Audited
6,030	24,386	17,332
608	1,388	1,095
608	1,388	1,095
480	978	842
449	974	811
1,059	1,059	1,059
3,570	4,381	3,570
2.29	4.67	4.02

Year Ended		
March 31, 2021 (Audited)	March 31, 2022 (Audited)	March 31, 2021 (Audited)
86.18	1,660.77	2,001.39
37.04	52.58	-160.11
37.04	52.58	-160.11
44.65	79.36	2.23
44.65	79.36	2.23
13.83	213.83	213.83
26.14	2,306.65	2,226.14
88.00	1,188.00	1,188.00
82.33	2,559.45	2,482.33
56.18	10,955.15	15,956.18
-	-	-
4.24	2.95	4.24
0.68	0.37	0.01
0.68	0.29	0.01
-	-	-
73.64	100.74	273.64
NA	NA	NA
NA	NA	NA

(CCD)) + Borrowings other than debt
 (next six months)

Results filed with the Stock Exchanges in
 (Requirements) Regulations, 2015 (the
 financial results are available on the
 .com) and the Company's website

Material disclosures have been made to
 (n) and the Company's website

by the Audit Committee and have been
 held on May 09, 2022. The financial
 audit by the statutory auditors.

Retail Finance Limited ("ERFL") with the
 tion 230 to 232 of the Companies Act,
 Company Law Tribunal ("NCLT") on March
 from the Reserve Bank of India in relation
 Company is in process to obtain NOCs

On behalf of the Board of Directors

Subramanian Ranganathan
 Managing Director
 DIN: 00125493

Year Ended		
March 31, 2021 (Audited)	March 31, 2022 (Audited)	March 31, 2021 (Audited)
86.18	1,660.77	2,001.39
37.04	52.58	-160.11
37.04	52.58	-160.11
44.65	79.36	2.23
44.65	79.36	2.23
13.83	213.83	213.83
26.14	2,306.65	2,226.14
88.00	1,188.00	1,188.00
82.33	2,559.45	2,482.33
56.18	10,955.15	15,956.18
-	-	-
4.24	2.95	4.24
0.68	0.37	0.01
0.68	0.29	0.01
-	-	-
73.64	100.74	273.64
NA	NA	NA
NA	NA	NA

(CCD)) + Borrowings other than debt
next six months)

Results filed with the Stock Exchanges in
Requirements) Regulations, 2015 (the
financial results are available on the
.com) and the Company's website

Material disclosures have been made to
n) and the Company's website

by the Audit Committee and have been
held on May 09, 2022. The financial
audit by the statutory auditors.

Retail Finance Limited ("ERFL") with the
tion 230 to 232 of the Companies Act,
Company Law Tribunal ("NCLT") on March
from the Reserve Bank of India in relation
Company is in process to obtain NOCs

On behalf of the Board of Directors

Subramanian Ranganathan
Managing Director
DIN: 00125493

