



Date: July 21, 2021

To,

The Deputy Manager Department of Corporate Services, BSE Limited Floor 25, P.J Towers, Dalal Street, Mumbai – 400 001 Scrip Code: 532784	The Manager National Stock Exchange of India Limited Exchange Plaza, Plot No. C/1, G Block, Bandra Kurla Complex, Bandra East, Mumbai – 400 051 Scrip Code: SOBHA
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Dear Sir / Madam,

Sub: Submission of Newspaper Advertisement pursuant to Regulation 47 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations).

Please find attached the copy of Newspaper Advertisement published by the Company on July 21, 2021 in 'Financial Express', English Newspaper and 'Prajavani', Kannada Newspaper, with respect to Notice of Annual General Meeting, E-Voting Information and Book Closure.

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

VIGHNESHWAR 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

OSBI

Networking & Communication Dept., State Bank Global IT Centre,
Main Building, Sector 11, CBD Belapur, Navi Mumbai - 400 614.

CORRIGENDUM-2

Please refer to RFP No.SBI/GITC/NW&C/21-22/775 dated 25.06.2021 Request for proposal for procurement of Dedicated Internet Leased line (ILL) connectivity with DDoS scrubbing services and high availability at Data Centres. Corrigendum dated 19.07.2021 can be accessed under Procurement news at Bank's website <https://www.sbi.co.in> or <https://bank.sbi> or e-Procurement agencyportal <https://etenderer.sbi/SBI/>
Place: Navi Mumbai Sd/- Deputy General Manager
Date: 21.07.2021 (Networking & Communication Dept.)



SUMEDHA
adding values to value

Sumedha Fiscal Services Ltd.

CIN : L70101WB1989PLC047465
Registered Office:
6A, Geetanjali, BB, Middleton Street, Kolkata - 700071
Tel: 91 33 2229 8936 Fax: 222844140
E-mail: investors@sumedhafiscal.com **Website:** www.sumedhafiscal.com

Transfer of Equity Shares to the Investor Education and Protection Fund Authority

Members are hereby informed that in terms of Section 124(6) of the Companies Act, 2013, read with Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016 (as amended), Equity Shares of the Company, in respect of which dividend entitlements have remained unclaimed or unpaid for seven consecutive years or more, are required to be transferred by the Company to the Investor Education and Protection Fund (IEPF) of the Government of India.

Unclaimed or unpaid dividend up to the year ended 31st March, 2013 has been transferred by the Company to the IEPF within the statutory time period and such dividend from the year ended 31st March, 2014 is presently lying with the Company. The Company has issued individual notices dated 19-Jul-21 to the concerned shareholders with details of Unpaid Dividends for last 7 (seven) years requesting them to claim the same.

Request / Claims should reach Maheshwari Datamatics Pvt. Ltd. (MDPL) 23, R. N. Mukherjee Road, 5th Floor, Kolkata - 700001. Phone: 033-2248-2248, 2243-5029; Fax: 033-22484787; Mail ID: mdpldc@yahoo.com, Registrar and Share Transfer Agent of the Company by 5th October, 2021 (vide MCA Notification dated 13-Oct-17).

The details of the concerned Members and the shares for transfer to the IEPF are available on the Company's website www.sumedhafiscal.com under the section "Investors". In the event valid claim is not received by MDPL by aforesaid date, the Company shall be compelled to transfer/transmit the shares to IEPF Authority, without further notice pursuant to the said Rules. Once these shares are transferred/ transmitted to the IEPF by the Company, such shares may be claimed by the concerned Members only from the IEPF Authority by following the procedure prescribed under the aforementioned Rules.

Clarification on this matter, if required, may be sought from MDPL by sending email at mdpldc@yahoo.com or by calling them at telephone nos. 033-22482248, 2243-5029. This Notice is published pursuant to the provisions of the IEPF Authority (Accounting, Audit, Transfer and Refund) Rules, 2016.

For Sumedha Fiscal Services Ltd.
Sd/-
Dhwani Fatehpuria
Company Secretary & Compliance Officer

Place: Kolkata
Dated: July 20, 2021

SOBHA LIMITED
CIN : L45201KA1995PLC018475
Regd. Office: SOBHA, Sarjapur Marathahalli Outer Ring Road
(ORR), Devarabisanahalli, Bellandur Post, Bangalore - 560 103.
Ph: +91-80-49320000, Fax: +91-80-49320444
email: investors@sobha.com | website: www.sobha.com

NOTICE OF 26TH ANNUAL GENERAL MEETING, E-VOTING INFORMATION AND RECORD DATE/BOOK CLOSURE

NOTICE is hereby given that the 26th Annual General Meeting (AGM) of the members of the Company will be held on Friday, the 13th day of August 2021 at 3.00 p.m. (IST) through Video Conferencing (VC) facility / Other Audio-Visual Means (OAVM), to transact the business as set out in the Notice of AGM. In accordance with the General Circular issued by the Ministry of Corporate Affairs dated January 13, 2021 read with general circulars dated May 05, 2020, April 08, 2020 and April 13, 2020 (collectively referred to as MCA Circulars) and Securities and Exchange Board of India (SEBI) Circular dated January 15, 2021 read with Circular dated May 12, 2020, the Annual Report 2020-21, containing the Notice of Annual General Meeting is / being despatched through electronic mode by Link Intime India Private Limited on 20th July, 2021 to those Members whose e-mail addresses are registered with the Company or Registrar & Transfer Agent and Depositories. The requirement of sending physical copies of the Notice of the AGM has been dispensed with vide MCA Circulars and the SEBI Circulars.

The Annual Report 2020-21 of the Company, inter alia, containing the Notice setting out the ordinary business and special business proposed to be transacted at the meeting and the Explanatory Statement of the 26th AGM is available on the website of the Company at www.sobha.com and on the websites of the Stock Exchanges viz. www.bseindia.com and www.nseindia.com. A copy of the same is also available on the website of Link Intime India Private Limited i.e. <https://instavote.linkintime.co.in>.

The Members are requested to refer the AGM notice, for instructions for attending the AGM through VC / OAVM.

Remote e-Voting:

In compliance with Section 108 of the Companies Act, 2013 (the Act) read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended from time to time, the Secretarial Standard on General Meetings (SS-2) issued by the Institute of Company Secretaries of India and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is providing to its Members the facility of remote e-Voting before as well as during the AGM in respect of the business to be transacted at the AGM and for this purpose, the Company has appointed Link Intime India Private Limited (Link Intime) for facilitating voting through electronic means.

The detailed instructions for remote e-Voting are given in the Notice of the AGM. Members are requested to note the following:

- The remote e-Voting facility shall commence on **Tuesday, August 10, 2021 at 9.00 a.m. (IST) and ends on Thursday, August 12, 2021 at 5.00 p.m. (IST)**. The e-Voting Module shall be disabled by Link Intime for voting thereafter. Once the vote on a resolution is cast by a members, it cannot be changed subsequently.
- Those members, who will be present in the AGM through VC / OAVM facility and have not cast their vote on the resolutions through remote e-voting and are otherwise not barred from doing so, shall be eligible to vote through e-Voting system during the AGM.
- A person whose name is recorded in the Register of Members / Register of Beneficial Owners as on the Cut-off Date i.e. **Friday, August 06, 2021** only shall be entitled to avail the facility of remote e-Voting / e-Voting at the AGM.
- The members who have casted their vote(s) by remote e-Voting may also attend the AGM but shall not be entitled to casted their vote(s) again in the AGM.
- Any person who acquires shares of the Company and becomes a Member of the Company after the dispatch of the Notice and holds shares as on the Cut-off Date, may obtain the login-id and password for remote e-Voting by sending a request at evoting@linkintime.co.in or enotices@linkintime.co.in or may contact on toll free number 022-49186000, as provided by Link Intime. A person who is not a Member as on the Cut-off Date should treat the Notice of the AGM for information purposes only.

Procedure for registration of e-mail address and bank details by shareholders:

- For Temporary Registration for Demat shareholders: The Members of the Company holding Equity Shares of the Company in Demat Form and who have not registered their e-mail addresses may temporarily get their e-mail addresses registered with Link Intime India Private Limited by clicking the link: https://linkintime.co.in/emailreg/email_register.html in their web site www.linkintime.co.in at the Investor Services tab by choosing the E-mail Registration heading and follow the registration process as guided therein. The members are requested to provide details such as Name, DPID, Client ID/ PAN, mobile number and e-mail id. In case of any query, a member may send an e-mail to RTA at rnt.helpdesk@linkintime.co.in. On submission of the shareholders details, an OTP will be received by the shareholder which needs to be entered in the link for verification.
- For Permanent Registration for Demat shareholders: Members holding shares in demat form are requested to update the same with their Depository Participant by following the procedure prescribed by the Depository Participants.
- Registration of email id for shareholders holding physical shares: The Members of the Company holding Equity Shares of the Company in physical Form and who have not registered their e-mail addresses may get their e-mail addresses registered with M/s. Link Intime India Pvt Ltd, by clicking the link: https://linkintime.co.in/emailreg/email_register.html in their web site www.linkintime.co.in at the Investor Services tab by choosing the E-mail/ Bank Registration heading and follow the registration process as guided therein. The members are requested to provide details such as Name, Folio Number, Certificate number, PAN, mobile number and e-mail id and also upload the image of share certificate in PDF or JPEG format. (up to 1 MB). In case of any query, a member may send an e-mail to RTA at rnt.helpdesk@linkintime.co.in.
- Registration of Bank Details for physical shareholders: The Members of the Company holding Equity Shares of the Company in physical Form and who have not registered their bank details can get the same registered with Link Intime India Pvt. Ltd., by clicking the link: https://linkintime.co.in/emailreg/email_register.html in their web site www.linkintime.co.in at the Investor Services tab by choosing the E-mail/ Bank Registration heading and follow the registration process as guided therein. The members are requested to provide details such as Name, Folio Number, Certificate number, PAN, e-mail id along with the copy of the cheque leaf with the first named shareholders name imprinted in the face of the cheque leaf containing bank name and branch, type of account, bank account number, MICR details and IFSC code in PDF or JPEG format. In case of any query, a member may send an e-mail to RTA at rnt.helpdesk@linkintime.co.in. On submission of the shareholders details an OTP will be received by the shareholder which needs to be entered in the link for verification.

The Members who require technical assistance before / during the Meeting to access and participate in the AGM may refer the Frequently Asked Questions (FAQs) and InstaVote e-Voting manual available at <https://instavote.linkintime.co.in>, under Help section or send an email to enotices@linkintime.co.in or contact on: - Tel: 022 4918 6000/6270.

Record Date/Book Closure and Dividend:

The Register of Members and the Share Transfer Books of the Company will remain closed on Friday, July 30, 2021. The final dividend of Rs.3.50 per equity share of Rs.10/- recommended by the Board of Directors, if approved by the members of the Company at the AGM, will be deposited in a separate bank account within 5 days from the date of AGM and will be paid to the shareholders as per the provisions of the Companies Act, 2013. In case the Company is unable to pay the dividend to any Member in their bank accounts through electronic or any other means, due to non-registration of bank account details by the Members, the Company shall dispatch the dividend warrant / cheque to such Members through postal services/courier services.

Option to seek speakers registration:

Members who would like to express their views or ask questions during the AGM may register themselves as a speaker by sending their request from their registered email address mentioning their name, DP ID and Client ID/folio number, PAN, mobile number at investors@sobha.com from August 7, 2021 (9:00 a.m. IST) to August 9, 2021 (5:00 p.m. IST). Those Members who have registered themselves as a speaker will only be allowed to express their views/ask questions during the AGM. The Company reserves the right to restrict the number of speakers depending on the availability of time for the AGM.

In case of any queries or grievances, please write to rnt.helpdesk@linkintime.co.in / investors@sobha.com or contact to Tel: 022 4918 6270.

Date: 20th July, 2021
Place: Bangalore

For Sobha Limited
Vigneshwar G Bhat
Company Secretary & Compliance Officer

