

Date: April 12, 2023

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: Reconciliation of Share Capital Audit Report for the quarter ended March 31, 2023

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, 2023.

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

Yours sincerely,

FOR SOBHA LIMITED

VIGHNESHWAR G BHAT

COMPANY SECRETARY & COMPLIANCE OFFICER

**MEMBERSHIP NO.: ACS16651** 

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

Company Secretary



## RECONCILIATION OF SHARE CAPITAL AUDIT REPORT FOR THE QUARTER ENDED 31st MARCH 2023

01	For the quarter ended	31st March 2023		
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-560103, Karnataka, India.		
06	Correspondence Address	SOBHA, Sarjapur-Marathahalli Outer Ring Road (ORR), Devarabisanahalli, Bellandur Post, Bangalore-560103, Karnataka, India.		
07	Telephone and Fax Number	91-80-49320000 91-80-49320444 (Fax)		
08	E mail Address	roc_filings@sobha.com		
09	Name of the Stock Exchanges where the Company's securities are listed	I DSF I IMITEO		
10	Issued Capital	<ol> <li>Number of Shares: 94,845,853 Equity Shares of Rs. 10/- each</li> <li>Percentage of Total Issued Capital: 100 %</li> </ol>		
11	Listed Capital (Exchange Wise)	<ol> <li>BSE Limited.</li> <li>a. Number of Shares: 94,845,853 Equity Shares of Rs. 10/- each.</li> <li>b. Percentage of Total Issued Capital: 100%</li> <li>National Stock Exchange of India Limited.</li> <li>a. Number of Shares: 94,845,853 Equity Shares of Rs. 10/- each.</li> <li>b. Percentage of Total Issued Capital: 100%</li> </ol>		

#287, 9th Main, 26th Cross, BSK 2nd Stage, Bangalore - 560 070 Mobile: (O): +91 6363 561 033, (P): +91 9740 955 771, email: nateshcs@gmail.com

12	Held in Dematerialized form in CDSL	1,35,87,536 Equity Shares of Rs. 10/- each
13	Held in Dematerialized form in NSDL	8,12,58,289 Equity Shares of Rs. 10/- each
14	Held in physical form	28 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

	ntial Issue, ESC any other to sp		ations, Conve	ersion, Buy Ba	ck, Capital
Particulars	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)
		Not Appli	icable	1.00	ra. 1. fremie) 19

18	Register of Members is updated (Yes / No), if not updated up to which date	ark 4	Yes	
19	Reference of previous quarter with regard to excess dematerialized shares, if any.	oast Louinnass	Not Applicable	
20	Has the company resolved the matter mentioned in Point No. 19 above in the current quarter? If not, reason why		Not Applicable	

21	Mention the total number of requests if any confirmed after 21 days and the total number of	1. Total number of Demat requests if any confirmed after 21 days: Nil
	requests pending beyond 21 days with reasons for a delay	2. 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 E-mail: vighneshwar.bhat@sobha.com
23	Name, Telephone, Fax Number, and Registration Number of the Auditor.	K. Natesh 287, 26th Cross, 9th Main, Banashankari II Stage, Bangalore – 560 070 CP No. 7277 +91 6363561033 Mobile No: +91 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: 2023.04.12 15:17:20 +05'30'

Place: Bangalore

Date: 12.04.2023

UDIN: F006835E000072153

Natesh K

Practicing Company Secretary

MN: 6835, CP No.:7277