

Date: January 09, 2024

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 December 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 December 31, 2023.

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

Yours sincerely,

FOR SOBHA LIMITED

BIJAN KUMAR DASH

COMPANY SECRETARY AND COMPLIANCE OFFICER

ACS No. 17222

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

**Company Secretary** 



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

01	For the quarter ended	31st December 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	BSE Limited.     National Stock Exchange of India Limited.	
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>	
		<ul> <li>1. 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> </ul>	
11	Listed Capital (Exchange Wise)	2. National Stock Exchange of India Limited.	
		<ul> <li>a. Number of Shares: 94,845,853 Equity Shares of Rs. 10/- each.</li> <li>b. Percentage of Total Issued Capital: 100%</li> </ul>	

#287, 9th Main, 26th Cross, BSK 2nd Stage, Bangalore - 5

Mobile: (O): +91 6363 561 033, (P): +91 9740 955 771, email: nates

12	Held in Dematerialized form in CDSL	13,418,555 Equity Shares of Rs. 10/- each
13	Held in Dematerialized form in NSDL	81,427,280 Equity Shares of Rs. 10/- each
14	Held in physical form	18 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

	( - )	ential Issue, ES any other to s	-	mations, Cor	version, Buy	Back, Capital
Particulars		Applied/ Not applied for listing	Listed on exchanges (Specify Names)	Whether infimated to CDSL	Whether intimated to NSDL	In Principal approval pending for Stock Exchange (Specify Names)
			Not Applie	cable		

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.	Not Applicable
20	Has the company resolved the matter mentioned in Point No.	Not Applicable

	19 above in the current quarter? If not, reason why	
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 a delay	<ol> <li>Total number of Demat requests if any confirmed after 21 days: Nil</li> <li>Total number of Demat requests pending beyond 21 days: Nil</li> </ol>
22	Name, Telephone, and Fax Number of the Compliance officer of the Company	Bijan Kumar Dash, Company Secretary, and Compliance Officer Contact: 91-80-49320000 E-mail: <u>bijan.dash@sobha.com</u>
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

Place: Bangalore Date: 09.01.2024

UDIN: F006835E003162449

Natesh K

Practicing Company Secretary

MN: 6835, CP No.:7277