## SOBHA

Date: April 17, 2025

Department of Corporate Services
BSE Limited
B1 Towers Dalal Street Mumbai 400 00

PJ Towers, Dalal Street Mumbai – 400 001 Bandra

Scrip Code: 532784 & 890205

The National Stock Exchange of India Limited Exchange Plaza, Plot No C/1, G Block Bandra Kurla Complex Mumbai – 400 051 Scrip Code: SOBHA & SOBHAPP

Dear Sir / Madam,

Sub: Reconciliation of Share Capital Audit Report for the quarter ended March 31, 2025.

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, 2025.

We request you to take the aforesaid information on record.

Yours sincerely,

**FOR SOBHA LIMITED** 

Bijan Kumar Dash Company Secretary & Compliance Officer Membership No. ACS 17222



## RECONCILIATION OF SHARE CAPITAL AUDIT REPORT FOR THE QUARTER ENDED 31st MARCH 2025

| 01 | For the quarter ended                                                       | 31st March 2025                                                                                                                    |  |  |
|----|-----------------------------------------------------------------------------|------------------------------------------------------------------------------------------------------------------------------------|--|--|
| 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<br>91-80-49320444 (Fax)                                                                                             |  |  |
| 08 | E mail Address                                                              | roc_filings@sobha.com                                                                                                              |  |  |
| 09 | Name of the Stock Exchanges<br>where the Company's<br>securities are listed | <ol> <li>BSE Limited.</li> <li>National Stock Exchange of India Limited.</li> </ol>                                                |  |  |
|    | Issued Capital                                                              | 1. Number of Shares:<br>i. 10,69,18,751 Fully paid-up Equity<br>Shares of Rs. 10/- each                                            |  |  |
| 10 |                                                                             | <ul> <li>ii. 35,083 Partly paid-up Equity Shares of Rs. 5/- each.</li> <li>2. Percentage of Total Issued Capital: 100 %</li> </ul> |  |  |



|    |                                                                                           | 1. BSE Limited.                                                                                                                                                                                                                                                                                          |
|----|-------------------------------------------------------------------------------------------|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| 11 | Listed Capital (Exchange Wise)                                                            | <ul> <li>a. Number of Shares: <ol> <li>i. 10,69,18,751 Fully Paid-up Equity Shares of Rs. 10/- each.</li> <li>ii. 35,083 Partly Paid-up Equity Shares of Rs. 5/- each.</li> <li>b. Percentage of Total Issued Capital: 100%</li> </ol> </li> <li>2. National Stock Exchange of India Limited.</li> </ul> |
|    |                                                                                           | <ul> <li>a. Number of Shares: <ol> <li>i. 10,69,18,751 Fully Paid-up Equity Shares</li> <li>of Rs. 10/- each.</li> <li>ii. 35,083 Partly Paid-up Equity Shares of</li> <li>Rs. 5/- each.</li> </ol> </li> <li>b. Percentage of Total Issued Capital: 100%</li> </ul>                                     |
| 12 | Held in Dematerialized form in CDSL                                                       | <ul> <li>i. 11802306 Fully Paid-up Equity Shares of Rs. 10/- each</li> <li>ii. 14,439 Partly Paid-up Equity Shares of Rs. 5/- each.</li> </ul>                                                                                                                                                           |
| 13 | Held in Dematerialized form in NSDL                                                       | <ul><li>i. 9,51,16,427 Equity Shares of Rs. 10/- each.</li><li>ii. 20,644 Partly Paid-up Equity Shares of Rs. 5/- each.</li></ul>                                                                                                                                                                        |
| 14 | Held in physical form                                                                     | 18 Fully Paid-up Equity Shares of Rs. 10/- each.                                                                                                                                                                                                                                                         |
| 15 | Total Number of Shares (12 +13+14)                                                        | <ul> <li>i. 10,69,18,751 Fully Paid-up Equity Shares of Rs. 10/- each</li> <li>ii. 35,083 Partly Paid-up Equity Shares of Rs. 5/- each.</li> </ul>                                                                                                                                                       |
| 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 | Tag (1 to 1 t                                                                                                                                                                                                                                                              |



| Rights, Bon | us, Preferent    | ial Issue, ESC                            | P's, Amalgam                                 | ations, Conve             | ersion, Buy Ba            | ck, Capital                                                      |
|-------------|------------------|-------------------------------------------|----------------------------------------------|---------------------------|---------------------------|------------------------------------------------------------------|
| Reduction,  | Forfeiture, ar   | ny other to sp                            | ecify.                                       |                           |                           |                                                                  |
| Particulars | No. of<br>shares | Applied/<br>Not<br>applied<br>for listing | Listed on<br>exchanges<br>(Specify<br>Names) | Whether intimated to CDSL | Whether intimated to NSDL | In Principal approval pending for Stock Exchange (Specify Names) |
|             |                  | programme (A                              | Not Appli                                    | cable                     | F                         |                                                                  |

| 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  Not Applicable                                                                                                                                  |  |  |  |
| 20 | Has the company resolved the matter mentioned in Point No. 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<br>Number of the Compliance<br>officer of the Company                                                                       | Bijan Kumar Dash, Company Secretary, and Compliance Officer Contact: 91-80-49320000 E-mail: bijan.dash@sobha.com                                                |  |  |  |
| 23 | Name, Telephone, Fax<br>Number, and Registration<br>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<br>Agency for Share Registry<br>work. (If yes, Name and<br>Address)                                                 | MUFG 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: 17.04.2025

UDIN: F006835G000132532

Natesh K

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