



Date: January 13, 2023

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|---|---|
| To<br>The Deputy Manager<br>Department of Corporate Services<br>BSE Limited<br>PJ Towers, Dalal Street<br>Mumbai – 400 001<br><b>Scrip Code: 532784</b> | To<br>The Manager<br>The National Stock Exchange of India Limited<br>Exchange Plaza, Plot No C/1, G Block<br>Bandra Kurla Complex<br>Mumbai – 400 051<br><b>Scrip Code: SOBHA</b> |
|---|---|

Dear Sir / Madam,

**Sub: Reconciliation of Share Capital Audit Report for the quarter ended December 31, 2022.**

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, 2022.

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**

**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

**RECONCILIATION OF SHARE CAPITAL AUDIT REPORT FOR**  
**THE QUARTER ENDED 31<sup>st</sup> DECEMBER 2022**

|    |   |   |
|----|---|---|
| 01 | For the quarter ended   | 31 <sup>st</sup> December 2022  |
| 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  | <a href="mailto:roc_filings@sobha.com">roc_filings@sobha.com</a>  |
| 09 | Name of the Stock Exchanges where the Company's securities are listed | 1. BSE Limited.<br>2. National Stock Exchange of India Limited.   |
| 10 | Issued Capital  | 1. Number of Shares: 94,845,853 Equity Shares of Rs. 10/- each<br>2. Percentage of Total Issued Capital: 100 %  |
| 11 | Listed Capital (Exchange Wise)  | 1. BSE Limited.<br>a. Number of Shares: 94,845,853 Equity Shares of Rs. 10/- each.<br>b. Percentage of Total Issued Capital: 100%<br>2. National Stock Exchange of India Limited.<br>a. Number of Shares: 94,845,853 Equity Shares of Rs. 10/- each.<br>b. Percentage of Total Issued Capital: 100% |

|    |   |   |
|----|---|---|
| 12 | Held in Dematerialized form in CDSL   | 12,837,845 Equity Shares of Rs. 10/- each |
| 13 | Held in Dematerialized form in NSDL   | 82,007,980 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                                      |

Rights, Bonus, Preferential Issue, ESOP's, Amalgamations, Conversion, Buy Back, Capital Reduction, Forfeiture, any other to specify.

| Particulars    | No. of shares | 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 Applicable |               |                                  |                                     |                           |                           |  |

|    |  |                |
|----|--|----------------|
| 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. 19 above in the current quarter? If not, reason why | Not Applicable |

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| 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 | 1. Total number of Demat requests if any confirmed after 21 days: Nil<br>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<br>91-80-49320000<br>91-80-49320444 (Fax)<br>E-mail: <a href="mailto:vighneshwar.bhat@sobha.com">vighneshwar.bhat@sobha.com</a>  |
| 23 | Name, Telephone, Fax Number, and Registration Number of the Auditor.   | K. Natesh<br>287, 26 <sup>th</sup> Cross, 9 <sup>th</sup> Main, Banashankari II Stage, Bangalore - 560 070<br>CP No. 7277<br>+91 6363561033<br>Mobile No: +91 9740955771<br>E-mail: <a href="mailto:nateshcs@gmail.com">nateshcs@gmail.com</a> |
| 24 | Appointment of Common Agency for Share Registry work. (If yes, Name and Address)   | Link Intime India Private Limited<br>C-101, 1 <sup>st</sup> 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: 13.01.2023

UDIN: F006835D002959653

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by NATESH  
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Date: 2023.01.13  
12:18:23 +05'30'

Natesh K

Practicing Company Secretary

MN: 6835, CP No.:7277