



PASSION AT WORK

Date: January 05, 2022

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

**Sub: Reconciliation of Share Capital Audit Report for the quarter ended December 31, 2021**

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, 2021.

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

Yours sincerely,

**FOR SOBHA LIMITED**



**VIGHNESHWAR G BHAT**  
**COMPANY SECRETARY & 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

**RECONCILIATION OF SHARE CAPITAL AUDIT REPORT FOR**  
**THE QUARTER ENDED 31<sup>ST</sup> DECEMBER 2021**

01	For the quarter ended	31 <sup>st</sup> December, 2021
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, Karnataka- 560103
06	Correspondence Address	SOBHA, Sarjapur-Marathahalli Outer Ring Road (ORR), Devarabisanahalli, Bellandur Post, Bangalore, Karnataka- 560103
07	Telephone and Fax Number	91-80-49320000 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. 2. National Stock Exchange of India Limited.
10	Issued Capital	1. Number of Shares: 94,845,853 Equity Shares of Rs. 10/- each 2. Percentage of Total Issued Capital: 100 %
11	Listed Capital (Exchange Wise)	1. BSE Limited. a. Number of Shares: 94,845,853 Equity Shares of Rs. 10/- each. b. Percentage of Total Issued Capital: 100% 2. National Stock Exchange of India Limited. a. Number of Shares: 94,845,853 Equity Shares of Rs. 10/- each. b. Percentage of Total Issued Capital: 100%

12	Held in Dematerialized form in CDSL	1,20,84,897 Equity Shares of Rs. 10/- each
13	Held in Dematerialized form in NSDL	8,27,60,898 Equity Shares of Rs. 10/- each
14	Held in physical form	58 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
	Mention the total number of	1. Total number of Demat requests if any confirmed

21	requests if any confirmed after 21 days and total number of requests pending beyond 21 days with reasons for delay	after 21 days: Nil  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 91-80-49320444 (Fax) 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.	Natesh. K 287, 26 <sup>th</sup> Cross, 9 <sup>th</sup> Main, Banashankari II Stage, Bangalore - 560 070 CP No. 7277 +91 6363561033 Mobile No: 9740955771 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  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

**Natesh Kalideva pur**  
Digitally signed  
by Natesh Kalidevapur  
Date: 2022.01.05  
15:33:43 +05'30'

**Natesh K**  
Practicing Company Secretary  
MN: 6835, CP No.:7277

**Place:** Bangalore  
**Date:** 05.01.2022  
**UDIN:** F006835C002039393