



Date: March 27, 2024

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| 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 |
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Dear Sir / Madam,

Sub: Intimation to shareholders holding shares in physical mode for updation of PAN, KYC and Nomination Details

Pursuant to Regulation 30 read with Schedule III of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith copy of letter dispatched on 27.03.2024, to shareholders holding shares in physical mode and whose folio(s) do not have PAN or Choice of nomination or contact details or mobile number or bank account details or specimen signature updated, informing that they shall be eligible for any payment including dividend, interest or redemption in respect of such folios, only through electronic mode with effect from April 1, 2024 and requesting them to update the said details at the earliest.

Kindly take the aforesaid information on record.

Yours sincerely,

FOR SOBHA LIMITED

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

SOBHA LIMITED

Regd & Corporate Office: 'SOBHA', Sarjapur-Marathahalli Outer Ring Road, Bellandur Post, Bengaluru, Karnataka-560103
CIN: L45201KA1995PLC018475 | Tel: +91 80 49320000 | www.sobha.com

SOBHA

IMPORTANT ANNOUNCEMENT FOR SHAREHOLDERS HOLDING SHARES IN PHYSICAL MODE

STANDARD NORMS FOR INVESTORS' SERVICES AND MANDATORY FURNISHING OF PAN, KYC AND NOMINATION DETAILS

In an effort to protect the interest of investors, SEBI vide its circular dated November 3, 2021 (subsequently amended by circulars dated December 14, 2021, March 16, 2023, September 26, 2023 and November 17, 2023) mandated that the security holders (holding securities in physical mode), who have not updated their PAN or Choice of Nomination or Contact Details or Mobile Number or Bank Account Details or Specimen Signature, shall be eligible for any payment including dividend, interest or redemption in respect of such folios, only through electronic mode with effect from April 1, 2024 and has prescribed the common and simplified norms for processing service request of investor's by Registrar & Transfer Agents (RTA).

In accordance with the aforesaid circulars, it has been made mandatory for all the shareholders having securities in physical form to furnish/ update the following details/ self-attested documents on priority to Linkin Time India Private Limited, RTA of the Company:

- a) PAN*
- b) Nomination
- c) Contact Details (Postal Address with Pin code, Mobile Number and E-mail Address)
- d) Bank Account Details (Bank name and branch, Account number, IFSC, MICR Code along with Cancelled Cheque Leaf)
- e) Specimen Signature

*PAN furnished should be linked to Aadhaar. In case the same is not linked on or before June 30, 2023 or any other date as may be specified by the Central Board of Direct Taxes, your PAN shall be deemed to be invalid and consequently your folio will be treated in the same manner as applicable in case of folios for which PAN has not been furnished.

Effective January 1, 2024, the RTAs will not process any service requests or complaints received from the holder(s)/ claimant(s), unless PAN, KYC and Nomination details are updated. In the event of failure to update the details, please note that:

- Such folio(s) shall not be eligible to lodge grievance(s) or avail any service request from the RTA unless and until the above-mentioned details are updated.
- With effect from April 1, 2024, any payment including dividend, interest or redemption payment in respect of such folios, shall be made only through electronic mode.

Shareholders of the Company holding shares in physical mode are therefore requested to furnish/ update their PAN/ KYC/ Nomination details, if not done earlier, with the RTA of the Company by using the relevant forms as mentioned herein below:

| Description of the Form | Form No. |
|--|----------|
| For Registration of PAN and KYC Updation | ISR-1 |
| Confirmation of Signature of securities holder by the Banker | ISR-2 |
| Declaration Form for Opting out of Nomination | ISR-3 |
| Nomination Form | SH-13 |
| For Cancellation or Variation of Nomination | SH-14 |

The formats for Nomination and Updation of KYC details viz; Forms ISR-1, ISR-2, ISR-3, SH-13, SH-14 and SEBI circulars are available on our website and website of RTA as mentioned below:

<http://www.sobha.com> → Investors relations → Investors update

<https://www.linkintime.co.in> → Resources → Downloads → KYC → Formats for KYC

SEBI further clarified that for availing services like issue of duplicate securities certificate, replacement/ renewal/ exchange, consolidated, subdivision/ splitting of securities certificate, endorsement, consolidation of folios, change in the name of holder and claim from Unclaimed Suspense Account & Suspense Escrow Demat Account, the request is to be made by the shareholder in Form ISR-4 and request for transmission is to make in Form ISR-5.

We urge all shareholders who have not yet dematerialized their shares yet, to get their shares dematerialized at the earliest.

Please note that if you fail to provide required KYC details & Forms, the dividend amount shall be kept on hold, since companies are advised not to issue dividend in the physical form (Warrants, DDs). Security holders would receive all the dividends declared during the period from (April 1, 2024, till date of updation) pertaining to the securities held after the said updation automatically.