



Date: April 11, 2024

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: Compliance certificate for the year ended March 31, 2024**

With reference to the above captioned subject, please find enclosed compliance certificate in terms of Regulation 40(9) and 40(10) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the year ended March 31, 2024.

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**



**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

**CERTIFICATE**

*[In terms of Regulation 40(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015]*

At the request of "SOBHA LIMITED" (hereinafter referred to as "The Company"), having its registered office at SOBHA, Sarjapur-Marathahalli Outer Ring Road (ORR), Devarabisanahalli, Bellandur Post, Bangalore - 560103, Karnataka, India, I have examined relevant share transfer deeds, records, registers relating to transfer(s) as maintained and made available to me by "Link Intime India Private Limited", having its office at C-101, 1<sup>st</sup> Floor, 247 Park, Lal Bahadur Shastri Marg, Vikhroli (West) Mumbai - 400083, Maharashtra, India (Registrar to the Company, hereinafter referred to as "R.T.A") for the year ended 31<sup>st</sup> March 2024, for the purpose of rendering certificate, pursuant to Regulation 40(9) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015. On the basis of such examination and the basis of information/records provided to me by R.T.A, and to the best of my knowledge:

I hereby certify that the Company/R.T.A has complied with provisions of Regulation 40(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Place: Bangalore  
Date: 11.04.2024  
UDIN: F006835F000033928



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