



October 11, 2021

To

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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> |
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Dear Sir / Madam,

**Sub: Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the Quarter ended September 30, 2021.**

In compliance with Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018, we are forwarding herewith a copy of the Certificate, received from M/S Link Intime India Private Limited, the Registrar and Share Transfer Agent of the Company, for the quarter ended September 30, 2021.

Yours sincerely,

FOR SOBHA LIMITED



**VIGHNESHWAR G BHAT  
COMPANY SECRETARY & COMPLIANCE OFFICER**

CC:

Central Depository Services (India) Ltd.  
Marathon Futurex, A-Wing, 25th floor,  
NM Joshi Marg, Lower Parel,  
Mumbai 400013

National Securities Depository Limited  
Trade World, A wing, 4th Floor,  
Kamala Mills Compound, Lower Parel,  
Mumbai - 4000 13

**SOBHA LIMITED**

Date : 08.10.2021

To,  
Company Secretary  
Sobha Limited  
E-106, SUNRISE CHAMBERS,  
22, ULSOOR ROAD,  
Bangalore – 560 042

**Subject: Confirmation Certificate in the matter of Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018.**

Dear Sir,

In reference to the above captioned regulation, we hereby confirm that the securities received from the depository participants for dematerialisation during the quarter ended 30<sup>th</sup> September, 2021, were confirmed (accepted/rejected) to the depositories by us and that securities comprised in the said certificates have been listed on the stock exchanges where the earlier issued securities are listed.

SEBI vide its Circular No. SEBI/HO/MIRSD/RTAMB/P/CIR/2021/558 dated April 29, 2021 in view of the Covid-19 situation had provided relaxation in adherence to the prescribed timelines which included the processing of the demat requests by the Issuer Company/RTA. The relaxation was provided up to July 31, 2021. We have been informed that Registrars Association of India (RAIN) had vide their representations requested SEBI to consider and extend the aforesaid relaxation up to September 30, 2021. We hereby also confirm that the security certificates received for dematerialisation have been confirmed/rejected and the security certificates received were mutilated and cancelled after due verification by the depository participant and the name of the depositories have been substituted in the register of members as the registered owner within the relaxation in time lines provided -in the aforesaid circular up to July 31, 2021 and within 15 days from August 1, 2021. We request you to kindly take note of the above in your records.

Note: Please note there were no Demat & Remat Request has been received for the quarter.

Thanking You,

Yours faithfully,  
For Link Intime India Pvt. Ltd

  
Suman Shetty  
Asst. Vice President – Client Relations

Part of **Link Group** | Corporate Markets