



March 1, 2019

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: Postal Ballot Notice - Newspaper Advertisement

Please find attached the copy of newspaper advertisement published by the Company on 1st March, 2019 in “Financial Express”, English Newspaper and “Prajavani”, Kannada Newspaper, with respect to Postal Ballot Notice dispatched by the Company to the members for seeking their approval for the special resolution circulated to the members.

This is for your information and record.

Yours sincerely,

FOR SOBHA LIMITED

A handwritten signature in blue ink, appearing to read 'Vighneshwar G Bhat', is written above the printed name.

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

SOBHA LIMITED

REGD & CORPORATE OFFICE : 'SOBHA', SARJAPUR - MARATHAHALLI OUTER RING ROAD, BELLANDUR POST, BANGALORE - 560103, INDIA
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