



May 17, 2017

To  
The Manager  
National Stock Exchange of India Limited  
Exchange Plaza, Plot No. C/1, G Block,  
Bandra Kurla Complex, Bandra East,  
Mumbai – 400 051  
**Scrp Code: SOBHA**

Dear Sir / Madam,

**Sub: Brief Profile of proposed Statutory Auditors, M/s. B S R & Co. LLP**

As communicated vide our letter dated 16<sup>th</sup> May, 2017, the Board, at its Meeting held on 16<sup>th</sup> May 2017 recommended to the Shareholders the appointment of M/s. B S R & Co. LLP, Chartered Accountants as Statutory Auditors of the Company in place of retiring Statutory Auditors, M/s. S R Batliboi & Associates LLP, for a period of 5 years from the conclusion of the ensuing Annual General Meeting till the conclusion of 27<sup>th</sup> Annual General Meeting of the Company.

M/s. B S R & Co. ('the firm') of Chartered Accountants, was constituted on 27 March 1990 having firm registration no. is 101248W. It was converted into limited liability partnership i.e. M/s. B S R & Co. LLP on 14 October 2013 thereby having a new firm registration no. 1 0 I 248W I W-1 00022. The registered office of the firm is at 5th Floor, Lodha Excelus, Apollo Mills Compound, N. M. Joshi Marg, Mahalaxmi, Mumbai, Maharashtra - 400 011.

M/s. B S R & Co. LLP is a member entity of B S R & Associates, a network registered with the Institute of Chartered Accountants of India. The other entities which are part of the M/s. B S R & Associates include M/s. B S R & Associates LLP, M/s. B S R & Company, M/s. B S R and Co, M/s. B S R and Associates, M/s. B S R and Company, M/s. B S R R & Co, M/s. B S S R & Co and M/s. B B S R & Co.

M/s. B S R & Co. LLP is registered in Mumbai, Gurgaon, Bangalore, Kolkata, Hyderabad, Pune, Chennai, Chandigarh, Ahmedabad, Vadodara, Noida, Jaipur and Kochi.

We request you to take the above said information on record.

Yours sincerely,

**FOR SOBHA LIMITED**

**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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