



September 20, 2016

To,

The Deputy Manager Department of Corporate Services, BSE Limited Floor 25, P.J Towers, Dalal Street, Mumbai – 400 001 Scrip Code: 532784	The Manager National Stock Exchange of India Limited Exchange Plaza, Plot No. C/1, G Block, Bandra Kurla Complex, Bandra East, Mumbai – 400 051 Scrip Code: SOBHA
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Dear Sir / Madam,

Sub: Details of Authorised Key Managerial Personnel under Regulation 30(5) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

This has reference to our letter dated 10th September, 2016 informing you the appointment of undersigned as Company Secretary and Compliance Officer of the Company. Consequent to the said change, the Policy for Determination of Materiality of Events and Information of the Company was amended to the extent of replacing the Name and other contact details of the Company Secretary and Compliance Officer of the Company. In terms of Regulation 30(5) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed the updated details of Key Managerial Personnel authorized by the Board of Directors of the Company for the purpose of determining materiality of an event or information and for the purpose of making disclosures to stock exchanges.

We request you to kindly take the aforementioned information on record for the purpose of dissemination through your website.

Thanking you.

Yours sincerely,

FOR SOBHA LIMITED

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

Contact Details of Authorised Key Managerial Personnel

For the purpose of determining materiality of an event or information and for making disclosures to stock exchanges

Name	Designation	Email ID	Phone No
Mr. J C Sharma	Vice Chairman and Managing Director	mdsoffice@sobha.com	080-49320000
Mr. Subhash Mohan Bhat	Chief Financial Officer	subhash.bhat@sobha.com	080-49320000
Mr. Vighneshwar G Bhat	Company Secretary and Compliance Officer	vighneshwar.bhat@sobha.com	080-49320000

