



June 23, 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: Declaration in respect of Audit Reports pertaining to Audited Financial Results for the financial year ended March 31, 2016

With respect to the above captioned subject, please note that the Company had on May 19, 2016, submitted the following to the stock exchanges in compliance of Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements), Regulations 2015.

1. Audited Consolidated Financial Results for the year ended March 31, 2016 along with the Statutory Audit Report.
2. Audited Standalone Financial Results for the quarter ended March 31, 2016 along with the Statutory Audit Report.

In this connection, please find enclosed a Declaration in pursuance of Regulation 33(3)(d) of SEBI (Listing Obligations and Disclosure Requirements), Regulations 2015 as amended by SEBI (Listing Obligations and Disclosure Requirements) (Amendment) Regulations, 2016.

We request you to kindly take the aforesaid declaration on record in terms of SEBI Circular CIR/CFD/CMD/56/2016 dated May 27, 2016.

FOR SOBHA LIMITED

**KISHORE KAYARAT
COMPANY SECRETARY AND COMPLIANCE OFFICER**



**DECLARATION PERTAINING TO AUDITED FINANCIAL RESULTS FOR
THE FINANCIAL YEAR ENDED MARCH 31, 2016**

I, J C Sharma, Vice Chairman & Managing Director of Sobha Limited, hereby declare that the Statutory Audit Reports issued by S.R Batliboi & Associates LLP, the Statutory Auditors of the Company in respect of the Audited Standalone and Consolidated Financial Results for the financial year ended March 31, 2016 are with unmodified opinion(s).

This declaration may please be taken on record in terms of SEBI Circular CIR/CFD/CMD/56/2016 dated May 27, 2016.

Dated this 23rd day of June 2016

FOR SOBHA LIMITED

**J C SHARMA
VICE CHAIRMAN & MANAGING DIRECTOR
DIN: 01191608**