



May 25, 2016

To,

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

**Sub: Intimation of Record Date**

With reference to the above captioned subject, please note that the Company had vide Letter dated May 19, 2016 informed the exchanges that the Board had approved a proposal to buyback up to 22,75,000 (Twenty Two Lakhs Seventy Five Thousand) Equity Shares of the Company for an aggregate amount not exceeding Rs. 75,07,50,000 (Rupees Seventy Five Crores Seven Lakhs and Fifty Thousand at Rs. 330 (Rupees Three Hundred and Thirty) per Equity Share.

We wish to inform you that pursuant to the authority granted to the Buyback Committee by the Board of Directors of the Company, in terms of resolutions dated May 19, 2016, the Buyback Committee at its meeting held today, has determined that Monday, June 06, 2016 will be the Record Date for the purposes of aforesaid Buyback.

We request you to kindly take the aforesaid information on record in terms of Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Thanking you.

Yours sincerely,

**FOR SOBHA LIMITED**



**KISHORE KAYARAT**  
**COMPANY SECRETARY AND COMPLIANCE OFFICER**