

**SOBHA LIMITED**

CIN: L45201KA1995PLC018475

Regd. Office: 'SOBHA', Sarjapur - Marathahalli Outer Ring Road (ORR),
Devarabisanahalli, Bellandur Post, Bangalore - 560 103**NOTICE****(For the kind attention of Equity Shareholders of the Company)
Mandatory transfer of Equity Shares of the Company to Investor
Education and Protection Fund Suspense Account**

This Notice is given pursuant to the provisions of Section 124 (6) of the Companies Act, 2013 read with Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016 ("the Rules") notified by the Ministry of Corporate Affairs effective September 7, 2016.

In compliance with the provisions contained in Section 124(5) of the Companies Act, 2013, the unpaid / unclaimed dividend(s) for the financial year 2008-09 has already been transferred to Investor Education and Protection Fund (IEPF) in view of the reason that a period of seven years has since elapsed after the said dividend was declared and paid and still remaining unclaimed.

In terms of the above said Rules, all shares, for which dividends are not claimed / paid for the last 7 consecutive years in respect of any shareholder, have to be transferred to the IEPF Suspense Account with one of the Depository Participants to be identified by the Investor Education and Protection Fund Authority.

In compliance with the provisions set out under Rule 6(3)(a) of the said rules, the Company has sent individual notices at the latest available addresses of the respective shareholders whose dividends are lying unclaimed for the last 7 consecutive years, advising them to claim the dividends expeditiously. Further, the Company has uploaded the full details of shareholders and shares due for transfer to IEPF Suspense Account on its website www.sobha.com to verify the details of uncashed dividend and the shares liable to be transferred to IEPF Suspense Account.

In case no valid claim has been made, the shares in respect of which the dividends are lying unpaid / unclaimed for the previous 7 consecutive years will be transferred to the IEPF Suspense Account on completion of three months from the date of this notice.

Accordingly, if the Company does not receive any communication from the concerned shareholders by March 06, 2016, the Company shall with a view to comply with requirements set out in the Rules, transfer the shares of the concerned shareholders to IEPF Suspense Account.

The concerned shareholders, holding shares in Physical form and whose shares are liable to be transferred to IEPF Suspense Account, may note that the Company would be issuing duplicate share certificates in lieu of the original share certificate(s) held by them for the purpose of transfer of shares to IEPF Suspense Account as per the Rules and upon issue of such duplicate share certificates, the original share certificate(s) which stand registered in their name will stand automatically cancelled and non-negotiable. The shareholders may further note that the details uploaded by the Company on its website should be regarded and shall be deemed adequate notice in respect of issue of the duplicate share certificate(s) by the Company for the purpose of transfer of shares to IEPF Suspense Account pursuant to the Rules.

Shareholders may note that both unclaimed/ unpaid dividend(s) and the corresponding shares transferred to IEPF Authority/ Suspense Account including all benefits accruing thereon, if any, can be claimed back by the shareholders from IEPF Authority after following the procedure prescribed in the aforesaid rules.

In case the Shareholders have any query on the subject matter and the Rules, they may either contact the Secretarial department of Sobha Limited at 'SOBHA', Sarjapur - Marathalli Outer Ring Road (ORR), Devarabisanahalli, Bellandur Post, Bangalore - 560103; Tel. No.: 080-49320000; e-mail id: investors@sobha.com or Company's Registrar and Share Transfer Agent, Link Intime India Private Limited, C-13, Pannalal Silk Mills Compound, L.B.S. Marg, Bhandup (West), Mumbai - 400078; Tel. No.: 022-25946970; e-mail id: iepf.shares@linkintime.co.in.

FOR SOBHA LIMITED

Sd/-

Place: Bangalore
Date: 06/12/2016VIGNESHWAR G BHAT
COMPANY SECRETARY & COMPLIANCE OFFICERPh: +91-80-49320000; Fax: +91-80-49320444
e-mail id: investors@sobha.com; Website: www.sobha.com



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FOR SOBHA LIMITED

Sr-

VIGNHESHWAR G BHAT

COMPANY SECRETARY & COMPLIANCE OFFICER

Place: Bangalore
Date: 06/12/2016

Ph: +91-80-49320000; Fax: +91-80-49320444

e-mail id: investors@sobha.com; Website: www.sobha.com