



November 8, 2019

To

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

**Sub: Intimation of incorporation of a wholly owned subsidiary of Sobha Limited ('the Company')
- Sobha Construction Products Private Limited [CIN: U36999KA2019PTC129428]**

Pursuant to SEBI Circular CIR/CFD/CMD/4/2015 dated 9th September, 2015; and Regulation 30 read with Para A of Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI Listing Regulations'), we wish to inform you that Sobha Construction Products Private Limited is incorporated on 7th November, 2019 as a wholly owned subsidiary of the Company under the provisions of the Companies Act, 2013.

The main object of Sobha Construction Products Private Limited is manufacturing of Construction Products etc. The Sobha Construction Products Private Limited is incorporated with an Authorized Share Capital of Rs. 1 Crore. The Company has subscribed to 100% shareholding comprising of 10 Lakhs equity shares of Rs. 10 each i.e. Rs. 1 Crore.

We request you to take the above-mentioned information on record as disclosure under Regulation 30 of the SEBI Listing Regulations.

Thanking You.

Yours sincerely,

FOR SOBHA LIMITED

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

SOBHA LIMITED