



27<sup>th</sup> October, 2017

To,  
Mr. Amardeep S. Bhatia  
The Chief Executive Officer  
Investor Education and Protection Fund Authority  
Post Box No. 768  
New Delhi-110001

Dear Sir/Madam,

**Sub: Nomination of Nodal Officer of the Company**

With reference to above mentioned subject, kindly note that we have already intimated the details of the Nodal Officer of the Company to your office vide our email dated 16<sup>th</sup> January, 2017.

As required under the Notification dated 13<sup>th</sup> October, 2017 issued by the Ministry of Corporate Affairs, we are sending the details of the Nodal Officer once again as per the details provided below:

- |                          |   |
|--------------------------|---|
| • Name                   | : Mr. Vighneshwar G Bhat  |
| • Company Name           | : Sobha Limited   |
| • Designation            | : Company Secretary & Compliance Officer  |
| • Correspondence Address | : Sobha Limited<br>Sarjapur-Marathahalli Outer Ring Road,<br>Bellandur Post, Bangalore-560103 |
| • Phone No.              | : + 91 80- 49320000 , +91 9980633200  |
| • E-mail ID              | : <a href="mailto:vighneshwar.bhat@sobha.com">vighneshwar.bhat@sobha.com</a>                  |

Thanking you.

Yours Sincerely,

**FOR SOBHA LIMITED**

A handwritten signature in blue ink, appearing to read "Vighneshwar", is placed above the printed name of the signatory.

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

**SOBHA LIMITED**