



August 19, 2014

To,

The Deputy Manager Department of Corporate Services, The Bombay Stock Exchange Limited Floor 25, P.J Towers, Dalal Street, Mumbai – 400001 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 – 400051 Scrip Code: SOBHA
---	--

Dear Sir / Madam,

Sub: Change in Name of the Company from “Sobha Developers Limited” to “Sobha Limited”

With reference to the above captioned subject, please note that the Board of Directors in its meeting held on 22nd May 2014, had approved the change in name of the Company from “Sobha Developers Limited” to “Sobha Limited” and the same was intimated to the Stock Exchanges earlier.

We wish to inform you that vide a special resolution passed in the Annual General Meeting of the Company held on 11th July 2014, the Company had obtained the consent of shareholders and had subsequently made necessary applications with the Registrar of Companies, Karnataka seeking its approval for the aforementioned change in name.

The Registrar of Companies, Karnataka has communicated its approval for the change in name of the Company from “Sobha Developers Limited” to “Sobha Limited” with effect from August 18, 2014. Please find enclosed the fresh Certificate of Incorporation received in this regard.

We wish to further inform you that the Company will be making the necessary applications to the Stock Exchanges in accordance with the provisions of Clause 32 of the Listing Agreement.

Kindly take the aforesaid information on record and oblige.

Thanking you.

Yours sincerely,

FOR SOBHA LIMITED

KISHORE KAYARAT

COMPANY SECRETARY AND COMPLIANCE OFFICER