

July 18, 2022

National Stock Exchange of India Limited The Listing Department Exchange Plaza, 5 th Floor Plot C 1 – G Block Bandra-Kurla Complex, Bandra (E) Mumbai 400 051 Scrip Code: SHRIRAMPPS	BSE Limited Dept of Corporate Services Phiroze Jeejeebhoy Towers Dalal Street, Fort Mumbai 400 001 Scrip Code : 543419
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Dear Sirs

Sub: Information as required under Regulation 30 - Part B of Schedule III

This is to inform you that the Company is entering into a Development Management Agreement with Meru Parvat Structure Private Limited for the development of residential plots admeasuring 0.47 Mn sft at Malur Bagalur road in Bangalore .

In connection with the above, the Company is required to give a Corporate Guarantee on behalf of DM Partner – Meru Parvat Structure Private Limited.


Information as required under Regulation 30 - Part B of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and SEBI Circular CIR/CFD/CMD/4/2015 dated September 9, 2015, is annexed herewith.

We request you to take the above information on record.

Thanking you.

Regards

For SHRIRAM PROPERTIES LIMITED


D. SRINIVASAN
COMPANY SECRETARY
FCS 5550



Shriram Properties Limited

“Shriram House”, No.31, Old No.192, 2nd Main Road, T Chowdaiah Road, Sadashivanagar, Bengaluru - 560080

T +91-80-40229999 | F +91-80-41236222 | Web: www.shriramproperties.com

Registered Office: Lakshmi Neela Rite Choice Chamber, New No.9, Bazullah Road, T. Nagar Chennai - 600 017

GST No: 29AAFCS5801D1ZI CIN No: L72200TN2000PLC044560

1. Giving Guarantee or indemnity or becoming surety for any third party

Name of the third party for which guarantees or indemnity or surety was given	Meru Parvat Structure Private Limited
Whether the Promoter/ Promoter Group / Group Companies have any interest in this transaction? If yes, nature of interest and details thereof and whether the same is done at arm's length	Not Applicable
Brief details of such guarantee or indemnity or becoming a surety viz brief details of agreement entered (if any) including significant terms and conditions, including amount of guarantee	As Development Manager of the Project, the Company is responsible for complete Project Management including Sales and Collection. As required by the lender, the Company is giving Corporate Guarantee for the loan to be availed by Meru Parvat Structure Private Limited. Amount upto Rs. 40 Crs
Impact of such guarantee or indemnity or surety on the listed company	To the extent of outstanding loan along with interest and other charges when invoked

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