

January 10, 2024

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 Sir/Madam,

Subject: Reconciliation of Equity Share Capital Audit Report as on the quarter ended December 31, 2023.

We enclose herewith the Reconciliation of Equity Share Capital Audit Report as per Regulation 76 of the SEBI (Depositories and Participants) Regulations, 2018 issued by Mrs. Savita Jyoti, (FCS 3738; CP No: 1796) Practicing Company Secretary for the quarter ended December 31, 2023.

Please take the above Audit Report on record.

Thanking you.

Yours Truly

For Shriram Properties Limited

D. Srinivasan
Company Secretary and Compliance Officer
F5550

Encl: Reconciliation of Equity Share Capital Audit Report

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

CIN:L72200TN2000PLC044560 Email ID: cs.spl@shriramproperties.com

SAVITA JYOTI ASSOCIATES
COMPANY SECRETARIES

CS. SAVITA JYOTI, B.Com., F.C.S.

RECONCILIATION OF EQUITY SHARE CAPITAL AUDIT REPORT

[As per Regulation 76 of the SEBI (Depositories and Participants) Regulations, 2018]

1.	For Quarter Ended	31 st December 2023					
2.	ISIN	INE217L01019					
3.	Face Value	Rs.10/- PER SHARE					
4.	Name of the Company	SHRIRAM PROPERTIES LIMITED					
5.	Registered Office Address	New No. 9, Lakshmi Neela Rite Choice Chamber, Bazullah Road, T.Nagar, Chennai, Tamil Nadu, 600017					
6.	Correspondence Address	Shriram House, No.31, T Chowdaiah Road, 02 nd Main, Sadashivnagar, Bengaluru-560080					
7.	Telephone and Fax Numbers	Tel.: 080 - 4022 9999					
8.	Email Address	cs.spl@shriramproperties.com					
9.	Names of the Stock Exchanges where the Company's Securities are listed.	NATIONAL STOCK EXCHANGE OF INDIA LIMITED BSE LIMITED					
		NUMBER OF SHARES		% OF TOTAL ISSUED CAPITAL			
10.	Issued Capital	17,00,48,974		100%			
11.	Listed Capital	17,00,48,974		100%			
12.	Held in Dematerialised form in CDSL	4,33,07,340		25.47%			
13.	Held in Dematerialised form in NSDL	12,67,41,634		74.53%			
14.	Held in Physical Form	00		0.00%			
15.	Total Number of Shares 12+13+14	17,00,48,974		100%			
16.	Reasons for difference if any, between (10&11), (10&15), (11&15)	N.A.					
17.	Certifying the details of changes in share capital during the quarter under consideration as per Table below:						
	Particulars	No of shares	Applied/ not Applied for Listing	Listed on Stock Exchanges	Whether intimated to CDSL	Whether intimated to NSDL	In-Principle Approval Pending for SE.
	*ESOP	30,817	Listed	BSE&NSE	Yes	Yes	NA

* Listing and Trading Approvals received from BSE and NSE on December 19, 2023, and admitted for trading on BSE and NSE with effect from December 20, 2023.

SAVITA JYOTI ASSOCIATES
COMPANY SECRETARIES

CS. SAVITA JYOTI, B.Com., F.C.S.

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18.	Register of Members is Updated: If not updated upto which date:	YES N.A.		
19.	Reference of previous quarter with regard to excess dematerialized shares, if any:	NIL		
20.	Has the Company resolved the matter mentioned in point no.19 above, in the quarter? If not reason why?	N.A.		
21.	Mention the total no. of requests, if any, confirmed after 21 days and the total no. of requests pending beyond 21 days with the reasons for delay:			
Total No. of Demat Requests		No. of Requests	No. of Shares	Reasons for delay
Confirmed after 21 days		NIL	NIL	NIL
Pending for more than 21 days		NIL	NIL	NIL
22.	Name, Telephone & Fax No. of the Compliance Officer of the Company:	Mr. Duraiswamy Srinivasan Company Secretary & Compliance Officer Membership No. F5550; Tel: 080 -4022 9999		
23.	Name, Address, Telephone & Fax No., Regn. No. of the Practicing Company Secretary:	Smt. Savita Jyoti M/s Savita Jyoti Associates E-86, Sainikpuri, Secunderabad – 500 094; Telephone No. 040-27110559 Registration No. FCS 3738; CP No: 1796		
24.	Appointment of Common Agency for Share Registry Work:	Yes KFin Technologies Limited Tower – B, Plot No 31 & 32, Selenium Building, Financial District, Nanakramguda, Gachibowli, Hyderabad – 500 032, Telangana, India, SEBI registration No: INR000000221 Tel: 040 – 67162222; Fax: 040-23001153. Email: einward.ris@kfintech.com website: www.kfintech.com		
25.	Any other details that the auditor may like to provide. (e.g., BIFR Company, Delisting from Stock Exchanges, Company changed its name etc.)	NIL		

FOR SAVITA JYOTI ASSOCIATES

Savita Jyoti

SAVITA JYOTI

Place: Hyderabad

Date: 09/01/2024

UDIN: F003738E003157141

SAVITA JYOTI, FCS 3738
Practicing Company Secretary
Certificate of Practice No. 1796