

September 1, 2022

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

**Subject: Disclosure under Regulation 7(2)(b) of SEBI (Prohibition of Insider Trading) Regulations, 2015.**

In terms of Regulation 7(2)(b) of SEBI (Prohibition of Insider Trading) Regulations, 2015, a declaration in Form C received by the Company on August 29, 2022 is submitted for your records:

| Name of the KMP/<br>Designated Person | Designation/ Category                       | No of<br>Shares                         | Transaction<br>Type       |
|---------------------------------------|---------------------------------------------|-----------------------------------------|---------------------------|
| Mr. Balaji R                          | Chief Operating Officer<br>(Vishakhapatnam) | 20,000<br>(ESOP<br>Exercised<br>Shares) | Sale of<br>ESOP<br>Shares |

We request you to take the above information on record.

Thanking you.

Regards

For SHRIRAM PROPERTIES LIMITED



D. SRINIVASAN  
COMPANY SECRETARY  
FCS 5550



Encl: Form C

### 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

**FORM C**

**SEBI (Prohibition of Insider Trading) Regulations, 2015 [Regulation 7 (2) read with Regulation 6(2) – Continual Disclosure]**

Name of the company: Shriram Properties Limited

ISIN of the company: INE217L01019

Details of change in holding of Securities of Promoter, Member of the Promoter Group, Designated Person or Director of a listed company and immediate relatives of such persons and other such persons as mentioned in Regulation 6(2).

| Name, PAN, CIN/DIN, & address with contact nos.                                                                                              | Category of Person (Promoter/ member of the promoter group/designated person/ Director s/immediate relative to/others etc.) | Securities held prior to acquisition/ disposal                                                 |                            | Securities acquired/Disposed                                                                      |         |              |                                                                                            | Securities held post acquisition/ disposal                                                        |                           | Date of allotment advice/ acquisition of shares/ disposal of shares, specify |            | Date of intimation to Company | Mode of acquisition /disposal (on market/ public/ rights/ preferential offer/ off market/ Inter-se transfer, ESOPs, etc.) | Exchange on which the trade was executed |
|----------------------------------------------------------------------------------------------------------------------------------------------|-----------------------------------------------------------------------------------------------------------------------------|------------------------------------------------------------------------------------------------|----------------------------|---------------------------------------------------------------------------------------------------|---------|--------------|--------------------------------------------------------------------------------------------|---------------------------------------------------------------------------------------------------|---------------------------|------------------------------------------------------------------------------|------------|-------------------------------|---------------------------------------------------------------------------------------------------------------------------|------------------------------------------|
|                                                                                                                                              |                                                                                                                             | Type of securities (For eg - Shares, Warrants, Convertible Debenture, Rights entitlement etc.) | No. and % of share holding | Type of securities (For eg. - Shares, Warrants, Convertible Debentures, Rights entitlement, etc.) | No.     | Value        | Transaction Type (Purchase/ sale Pledge / Revocation / Invocation/ Others- please specify) | Type of securities (For eg. - Shares, Warrants, Convertible Debentures, Rights entitlement, etc.) | No. and % of shareholding | From                                                                         | To         |                               |                                                                                                                           |                                          |
| 1                                                                                                                                            | 2                                                                                                                           | 3                                                                                              | 4                          | 5                                                                                                 | 6       | 7            | 8                                                                                          | 9                                                                                                 | 10                        | 11                                                                           | 12         | 13                            | 14                                                                                                                        | 15                                       |
| Mr. Balaji R<br>PAN: AHLPB8593M<br>Address: Flat No.507, Meridian Seashell Enclave, Waltair Uplands, Sripuram, Visakhapatnam (Urban)- 530003 | Chief Operating Officer (Vishakhapatnam)                                                                                    | Equity                                                                                         | 30,000 (0.0176%)           | Equity                                                                                            | 20,000* | 17,45,395.95 | Sale                                                                                       | Equity                                                                                            | 20,000 (0.0117%)          | 25/08/2022                                                                   | 25/08/2022 | 29/08/2022                    | Disposal on Market                                                                                                        | NSE                                      |

**Note:** (i) "Securities" shall have the meaning as defined under regulation 2(1)(i) of SEBI (Prohibition of Insider Trading) Regulations, 2015.

(ii) Value of transaction excludes taxes/brokerage/any other charges

\*ESOP allotted on May 28, 2022

Details of trading in derivatives on the securities of the company by Promoter, member of the promoter group, designated person or Director of a listed company and immediate relatives of such persons and other such persons as mentioned in Regulation 6(2).

| Trading in derivatives (Specify type of contract, Futures or Options etc.) |                         |                |                                        |                |                                        | Exchange on which the trade was executed |
|----------------------------------------------------------------------------|-------------------------|----------------|----------------------------------------|----------------|----------------------------------------|------------------------------------------|
| Type of contract                                                           | Contract specifications | Buy            |                                        | Sell           |                                        |                                          |
|                                                                            |                         | Notional Value | Number of units (contracts * lot size) | Notional Value | Number of units (contracts * lot size) |                                          |
| 16                                                                         | 17                      | 18             | 19                                     | 20             | 21                                     | 2                                        |
| NOT APPLICABLE                                                             |                         |                |                                        |                |                                        |                                          |

Note: In case of Options, notional value shall be calculated based on Premium plus strike price of options.

Name & Signature:

  
Balaji R

Date: 29/08/2022

Place: Vishakapatnam