

May 12, 2023

National Stock Exchange of India Limited The Listing Department Exchange Plaza, 5th 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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Subject: Declaration under Regulation 31(4) of Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.

We are enclosing herewith the Declaration under Regulation 31(4) of Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 received from the Promoters of the Company for the year ended March 31, 2023.

We request you to kindly take the above information on record.
Thanking you.

Regards

For SHRIRAM PROPERTIES LIMITED

Duraiswamy Srinivasan
Digitally signed by
Duraiswamy Srinivasan
Date: 2023.05.12
18:56:39 +05'30'

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

CIN: L72200TN2000PLC044560

April 1, 2023

The Audit Committee Shriram Properties Limited Lakshmi Neela Rite Choice Chamber New No.9 - Bazullah Road, T.Nagar,, Chennai-600017	National Stock Exchange of India Limited The Listing Department Exchange Plaza, 5th 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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Subject: Declaration under Regulation 31(4) of SEBI (SAST) Regulations, 2011.

I, M. Murali Promoter of Shriram Properties Limited, hereby declare that, I along with person acting in concert, have not made any encumbrance, directly or indirectly, on the shares held by us during the Financial Year 2023.

This is for your information and records.

Thank you,

M. Murali
Promoter

April 1, 2023

The Audit Committee Shriram Properties Limited Lakshmi Neela Rite Choice Chamber New No.9 - Bazullah Road, T.Nagar, , Chennai-600017	National Stock Exchange of India Limited The Listing Department Exchange Plaza, 5th 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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Subject: Declaration under Regulation 31(4) of SEBI (SAST) Regulations, 2011.

We, Shriram Group Executives Welfare Trust Promoter of Shriram Properties Limited, hereby declare that, we along with person acting in concert, have not made any encumbrance, directly or indirectly, on the shares held by us in Shriram Properties Limited during the Financial Year 2023.

This is for your information and records.

Thank you,

For Shriram Group Executives Welfare Trust



Trustee

SHRIRAM GROUP EXECUTIVES WELFARE TRUST

Shriram House, No. 4, Burkit Road, T. Nagar, Chennai - 600 017.
T +91 44 4905 2500 / 2501 F +91 44 4905 2696 E sewt@shriram.com

SHRIRAM PROPERTIES HOLDINGS PRIVATE LIMITED

April 1, 2023

The Audit Committee Shriram Properties Limited Lakshmi Neela Rite Choice Chamber New No.9 - Bazullah Road, T.Nagar, , Chennai-600017	National Stock Exchange of India Limited The Listing Department Exchange Plaza, 5th Floor Plot C 1 - G Block Bandra-Kurla Complex, Bandra (E) Mumbai 400 051 Scrip Code: SHRIRAMPSS	BSE Limited Dept of Corporate Services Phiroze Jeejeebhoy Towers Dalal Street, Fort Mumbai 400 001 Scrip Code: 543419
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Subject: Declaration under Regulation 31(4) of SEBI (SAST) Regulations, 2011.

We, Shriram Properties Holdings Private Limited, Promoter of Shriram Properties Limited, hereby declare that, we along with person acting in concert, have not made any encumbrance, directly or indirectly, on the shares held by us in Shriram Properties Limited during the Financial Year 2023.

This is for your information and records.

Thank you,

For Shriram Properties Holdings Private Limited



Director

