

February 14, 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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Dear Sir/Madam,

Sub: Intimation of grant of Employee Stock Options under Shriram Properties Limited Employee Stock Option Plan (ESOP) 2013

We wish to inform that the Nomination and Remuneration Committee of the Board of Directors of the Company at its meeting held on Tuesday February 14, 2023, granted 3,32,500 stock options, in aggregate to Eligible Employees under the " under Shriram Properties Limited Employee Stock Option Plan (ESOP) 2013 ". Each of the stock options, entitles the option holder to apply for one equity share of the Company of Re.10/- each.

Please find attached the disclosure under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 09, 2015.

We request you to take the above information on record.

Thanking you.

Regards

For Shriram Properties Limited

Duraiswamy
Srinivasan

Digitally signed by
Duraiswamy Srinivasan
Date: 2023.02.14 19:16:24
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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

Disclosure under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Schedule III

Particulars	Details
Brief details of options granted	3,32,500 Employee Stock Options granted to eligible employees of the Company
Whether the scheme is in terms of SEBI Share Based Employee Yes Benefits and Sweat Equity) Regulations, 2021	Yes
Total number of shares covered by these options	3,32,500 Equity Shares
Pricing formula	The Options have been granted at an exercise price of Rs. 10/- each per option
Vesting period	1 year from the date of grant of Option
Exercise Period	Within 5 years from the date of vesting.

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