

**September 29, 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: Information as required under Regulation 30 – Para B, Part A of Schedule III.**

This is to inform you that the Company is entering into a Development Management Agreement with Kinetic Realtors Private Limited (Kinetic) for development of residential plots admeasuring 0.50 Mn sft at Chennai.

In connection with the above, Kinetic is borrowing an amount of Rs. 40 Crore from a lender, as per the requirement of the lender, Shriram Properties Limited being Development Manager is providing Corporate Guarantee for the aforesaid facility.

As Kinetic is a third party, information as required under Regulation 30 - Para B, Part A 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

**CIN:L72200TN2000PLC044560 Email Id:companysecretary@shriramproperties.com**

Information as required under Regulations 30 - Para B, Part A, Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 are as follows:

SL No	Requirement	Disclosure
1	Name of party for which such guarantees or indemnity or surety is given	Kinetic Realtors Private Limited
2	Whether the promoter/ promoter group/ group companies have any interest in this transaction	No
3	Brief details of such guarantee or indemnity or becoming a surety including significant terms and conditions, including amount of guarantee	<p>The Company is entering into a Development Management Agreement with Kinetic Realtors Private Limited (Kinetic) for the development of residential plots admeasuring 0.50 Mn sft at Chennai.</p> <p>In connection with the above, Kinetic is borrowing an amount of Rs. 40 Crore from a lender, as per the requirement of the lender, Shriram Properties Limited being Development Manager is providing Corporate Guarantee for the aforesaid facility.</p> <p>Amount of Guarantee being provided is upto Rs. 40 Crore.</p>
4	Impact of such guarantees or indemnity or surety on listed entity	To the extent of outstanding loan along with interest and other charges when invoked

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