

SHRIRAM PROPERTIES HOLDINGS PRIVATE LIMITED

April 5, 2025

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 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 during the Financial Year 2025.

This is for your information and records.

**Thank you,
For Shriram Properties Holdings Private Limited**


**M Murali
Director**