

July 14, 2022

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

Dear Sir/Madam,

Subject: Certificate under Reg. 74 (5) of SEBI (Depositories and participants) Regulations, 2018

Pursuant to Regulation 74(5) of SEBI (Depositories and participants) Regulations 2018, please find enclosed herewith the confirmation Certificate received from RTA Kfin Technologies Limited for the quarter ended June 30, 2022.

Kindly take the above disclosure on record.

Thanking you.

Yours Truly

For Shriram Properties Limited

D. Srinivasan

Company Secretary and Compliance Officer.

F5550

Shriram Properties Limited



KFIN/CSA/NSDL/74(5) E/1 Date: 07/07/2022

NATIONAL SECURITIES DEPOSITORY LIMITED TRADE WORLD 4TH FLOOR KAMALA MILLS COMPOUND SENAPATI BAPAT MARG LOWER PAREL MUMBAI - 400 013

Dear Sir(s),

Sub: Certificate under Regulation 74(5) for the quarter ended June 30, 2022

We as Registrars, Share Transfer and Depository Services agents of the SHRIRAM PROPERTIES LIMITED, certify that:

- 1. Issue of ESOPs which are allotted on April 28, 2022 and May 28, 2022 as required under Regulation 74(5) of SEBI (Depositories and participants) Regulations 2018 have been furnished to all the Stock Exchanges where the shares of the Company are listed.
- 2. Dematerialization of Securities during the aforesaid Quarter have been furnished to all the Stock Exchanges where the shares of the Company are listed.
- 3. There are no rematerialized of Securities during the aforesaid Quarter.

Thanking You

Yours faithfully, for KFIN TECHNOLOGIES LIMITED

C Shobha Anand Deputy Vice President

CC TO:

THE COMPANY SECRETARY
SHRIRAM PROPERTIES LIMITED
LAKSHMI NEELA RITE CHOICE CHAMBER,
NEW NO.9 BAZULLAH ROAD, T. NAGAR
CHENNAI
TAMIL NADU
600017

KFin Technologies Limited

(Formerly known as KFin Technologies Private Limited)



KFIN/CSA/CDSL/74(5) E/1 Date: 07/07/2022

CENTRAL DEPOSITORY SERVICES (INDIA) LTD REGD OFF: MARATHON FUTUREX, A WING, 25TH FLOOR NM JOSHI MARG, LOWER PAREL (EAST) MUMBAI - 400 023

Dear Sir(s),

Sub: Certificate under Regulation 74(5) for the quarter ended June 30, 2022

We as Registrars, Share Transfer and Depository Services agents of the SHRIRAM PROPERTIES LIMITED, certify that:

- 1. Issue of ESOPs which are allotted on April 28, 2022 and May 28, 2022 as required under Regulation 74(5) of SEBI (Depositories and participants) Regulations 2018 have been furnished to all the Stock Exchanges where the shares of the Company are listed.
- 2. Dematerialization of Securities during the aforesaid Quarter have been furnished to all the Stock Exchanges where the shares of the Company are listed.
- 3. There are no rematerialized of Securities during the aforesaid Quarter.

Yours faithfully, for KFIN TECHNOLOGIES LIMITED

C Shobha Anand Deputy Vice President

CC TO:

THE COMPANY SECRETARY
SHRIRAM PROPERTIES LIMITED
LAKSHMI NEELA RITE CHOICE CHAMBER,
NEW NO.9 BAZULLAH ROAD, T. NAGAR
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