

**Date: May 29, 2024**

National Stock Exchange of India Limited The Listing Department Exchange Plaza, 5 <sup>th</sup> 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 Sirs,

Sub: Allotment of 26,881 equity shares under the Shriram Properties Limited Employee Stock Option Plan (ESOP) 2013.

This is to inform you that the Board of Directors of the Company allotted 26,881 equity shares of face value of Re. 10 each of the Company under Shriram Properties Limited Employee Stock Option Plan (ESOP) 2013, to the eligible employees pursuant to exercise of stock options granted thereunder.

In terms of Regulation 10(c) of the SEBI (Share Based Employee Benefits) Regulations, 2014 (“SEBI SBEB Regulations”), the details of shares allotted as above are given in ***Annexure I***.

We request you to take the above information on record.

Thanking you.

Regards

For **Shriram Properties Limited**

**K. Ramaswamy**  
**Company Secretary & Compliance Officer**  
**A28580**

### **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](http://www.shriramproperties.com)

Registered Office: Lakshmi Neela Rite Choice Chamber, New No.9, Bazullah Road, T. Nagar Chennai - 600 017

**CIN: L72200TN2000PLC044560 Email ID: [cs.spl@shriramproperties.com](mailto:cs.spl@shriramproperties.com)**

Disclosure pursuant to Regulation 10(c) of SEBI SBEB Regulations:
**Annexure**

Sl. No.	Particulars	Disclosure						
1	Company name and address of Registered Office:	Shriram Properties Limited Registered Office: Lakshmi Neela Rite Choice Chamber New No.9 - Bazullah Road, T.Nagar Chennai TN 600017.  Corporate Office: Shriram House No. 31, 2nd Main Road, T. Chowdaiah Road, Sadashivanagar, Bengaluru 560080.						
2	Name of the Stock Exchanges on which the company's shares are listed:	BSE Limited (BSE) National Stock Exchange of India Limited (NSE)						
3	Filing date of the statement referred in regulation 10(b) of the SEBI (Share Based Employee Benefits) Regulations, 2014, with Stock Exchange:	<table border="1"> <thead> <tr> <th>Date of filing</th> <th>No of Shares</th> </tr> </thead> <tbody> <tr> <td>NSE: January 20,2022 BSE: January 21,2022</td> <td>4,66,383</td> </tr> <tr> <td>NSE: June 15, 2023 BSE: June 15, 2023</td> <td>22,77,355</td> </tr> </tbody> </table>	Date of filing	No of Shares	NSE: January 20,2022 BSE: January 21,2022	4,66,383	NSE: June 15, 2023 BSE: June 15, 2023	22,77,355
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NSE: January 20,2022 BSE: January 21,2022	4,66,383							
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4	Filing Number, if any:	<table border="1"> <thead> <tr> <th>Filing No</th> <th>No of Shares</th> </tr> </thead> <tbody> <tr> <td>NSE: 145522 BSE: 29756</td> <td>4,66,383</td> </tr> <tr> <td>NSE: 176019 BSE: 36083</td> <td>22,77,355</td> </tr> </tbody> </table>	Filing No	No of Shares	NSE: 145522 BSE: 29756	4,66,383	NSE: 176019 BSE: 36083	22,77,355
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NSE: 145522 BSE: 29756	4,66,383							
NSE: 176019 BSE: 36083	22,77,355							
5	Title of the Scheme pursuant to which shares are issued:	Shriram Properties Limited Employee Stock Option Plan (ESOP) 2013						
6	Kind of security to be listed:	Equity shares						
7	Par value of the shares:	Rs. 10						
8	Date of issue of shares:	May 29, 2024						
9	Number of shares issued:	26,881						
10	Share Certificate No., if applicable:	Not applicable						
11	Distinctive No. of the share, if applicable:	17,03,26,027 -17,03,52,907						
12	ISIN No. of the shares if issued in Demat:	INE217L01019						
13	Exercise price per share:	Rs. 10						

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14	Premium per share:	Rs. 0
15	Total Issued shares after this issue:	17,03,52,907
16	Total Issued share capital after this issue:	Rs. 17,03,52,9070
17	Details of any lock-in on the shares:	Not applicable
18	Date of expiry of lock-in:	Not applicable
19	Whether shares identical in all respects to existing shares if not, when will they become identical?	All equity shares of the Company allotted pursuant to exercise of stock options shall rank pari-passu with the existing equity shares of the Company
20	Details of listing fees, if payable:	Already paid

a) brief details of options granted;	Shriram Properties Limited Employee Stock Option Plan (ESOP) 2013
b) whether the scheme is in terms of SEBI (SBE) Regulations, 2014 (if applicable);	Not Applicable
c) total number of shares covered by these options;	27,43,738 (Option Granted so far 960,259)
d) pricing formula;	Rs.10/-
e) options vested;	7,28,883
f) time within which option may be exercised;	5 years from the date of vesting
g) options exercised;	26,881
h) money realized by exercise of options;	2,68,810
i) the total number of shares arising as a result of exercise of option;	26,881
j) options lapsed;	2,31,376
k) variation of terms of options;	Not Applicable. The newly granted options have vesting period of one year
l) brief details of significant terms;	As per the ESOP Policy
m) subsequent changes or cancellation or exercise of such options;	Not Applicable
n) diluted earnings per share pursuant to issue of equity shares on exercise of options.	Not applicable

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