

April 28 2023

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| National Stock Exchange of India Limited The Listing Department Exchange Plaza, 5 th 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 54,069 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 today allotted 54,069 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

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

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

| Sr. 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: | January 21, 2022 |
| 4. | Filing Number, if any: | BSE Limited : 145522 and National Stock Exchange of India Limited : 29756 |
| 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: | Re. 10 |
| 8. | Date of issue of shares: | April 27,2023 |
| 9. | Number of shares issued: | 54,069 |
| 10. | Share Certificate No., if applicable: | Not applicable |
| 11. | Distinctive number of the share, if applicable: | 169,964,089-170,018,157 |
| 12. | ISIN Number of the shares if issued in Demat: | INE217L01019 |
| 13. | Exercise price per share: | Rs. 10 |
| 14. | Premium per share: | Rs. 0 |
| 15. | Total Issued shares after this issue: | 170,018,157 |
| 16. | Total Issued share capital after this issue: | 1,700,181,570 |
| 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 |

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| a) brief details of options granted; | Shriram Properties Limited Employee Stock Option Plan (ESOP) 2013 |
| b) whether the scheme is in terms of SEBI (SBEB) Regulations, 2014 (if applicable); | Not Applicable |
| c) total number of shares covered by these options; | 960,259 (out of this 3,32,500 options granted during the year) |
| d) pricing formula; | Rs.10/- |
| e) options vested; | 4,66,383 |
| f) time within which option may be exercised; | 5 years from the date of vesting |
| g) options exercised; | 54,069 |
| h) money realized by exercise of options; | Rs. 540,690 |
| i) the total number of shares arising as a result of exercise of option; | 54,069 |
| j) options lapsed; | 1,61,376 |
| 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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