

January 25, 2023

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
--	---

Dear Sirs

Sub: Information as required under Regulation 30 - Part A of Schedule III

This is to inform you that the Company has acquired 100% equity shareholding in three companies thereby they have become wholly owned subsidiary of the Company.

The new subsidiary companies will be utilised to launch new projects or to have new JDA.

Information as required under Regulation 30 - 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

GST No: 29AAFCS5801D1ZI CIN No: L72200TN2000PLC044560

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

SL No	Requirement	Disclosure	Disclosure	Disclosure
1	Name of the Target company and brief particulars	Shriram Living Spaces Private Limited. U45200KA2017PTC099720 Incorporated under the Companies Act 2013 to carry on the business of construction and development of residential project. An existing Company over 6 years with financials details as on Fy22 Turnover nil and a Loss of Rs. 21,000	Shriram Upscale Spaces Private Limited. U45500KA2017PTC099721 Incorporated under the Companies Act 2013 with the object to carry on the business of construction and development of residential project. An existing Company over 6 years with financials details as on Fy22 Turnover nil and a Loss of Rs. 21,000	Shrivision Elevation Private Limited U70109KA2022PTC168735 Incorporated under the Companies Act 2013 with the object to carry on the business of construction and development of residential project. A new company formed in Dec 2022
2	Whether the acquisition will fall within the related party transaction and whether Promoter Group has any interest	No.	No	No
3	Industry / Nature of Business	Real Estate development and construction	Real Estate development and construction	Real Estate development and construction
4	Object of acquisition	This will be a SPV to house new project / allied business activity	This will be a SPV to house new project / allied business activity	This will be a SPV to house new project / allied business activity
5	Any approval from Government	No prior approval required.	No prior approval required.	No prior approval required.

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

GST No: 29AAFCS5801D1ZI CIN No: L72200TN2000PLC044560

	or any Authority required			
6	Date of Acquisition	January 25, 2023	January 25, 2023	January 25, 2023
7	Total Consideration paid	Rs. 10,000	Rs.10,000	Rs 1,00,000
8	Number and percentage of shares acquired	1,000 Equity Shares of Rs 10 each 100%	1,000 Equity Shares of Rs 10 each 100%	10,000 Equity Shares of Rs 10 each. 100%
9	Name of the acquirer and details thereon	By the Company	By the Company.	By the Company

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

GST No: 29AAFCS5801D1ZI CIN No: L72200TN2000PLC044560