

**August 29, 2022**

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

**Subject: Disclosure under Regulation 7(2)(b) of SEBI (Prohibition of Insider Trading) Regulations, 2015.**


In terms of Regulation 7(2)(b) of SEBI (Prohibition of Insider Trading) Regulations, 2015, a declaration in Form C received by the Company is submitted for your records:

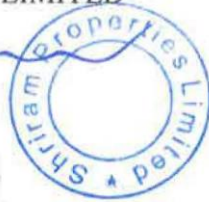
Name of the KMP/ Designated Person	Designation/ Category	No of Shares	Transaction Type
Mr. Krishna Veeraraghavan	Director – Operations & Chief Operating Officer (Bangalore)	10,000  (ESOP Exercised Shares)	Sale of ESOP Shares
Mr. Ravindra Kumar Pandey	Vice President Finance and Accounts	18,152	Sale of ESOP Shares and allotted at time of IPO

We request you to take the above information on record.

Thanking you.

For SHRIRAM PROPERTIES LIMITED

  
D. SRINIVASAN  
COMPANY SECRETARY  
FCS 5550



Encl: Form C

**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**

**FORM C**

**SEBI (Prohibition of Insider Trading) Regulations, 2015 [Regulation 7 (2) read with Regulation 6(2) – Continual Disclosure]**

Name of the company: Shriram Properties Limited

ISIN of the company: INE217L01019

Details of change in holding of Securities of Promoter, Member of the Promoter Group, Designated Person or Director of a listed company and immediate relatives of such persons and other such persons as mentioned in Regulation 6(2).

Name, PAN, CIN/DIN, & address with contact nos.	Category of Person (Promoter/member of the promoter group/designated person/Director s/immediate relative to/others etc.)	Securities held prior to acquisition/ disposal		Securities acquired/Disposed			Securities held post acquisition/ disposal		Date of allotment advice/ acquisition of shares/ disposal of shares, specify		Date of intimation to company	Mode of acquisition /disposal (on market/ public/ rights/ preferential offer/ off market/ Inter-se transfer, ESOPs, Etc.)	Exchange on which the trade was executed	
		Type of securities (For EG - Shares, Warrants, Convertible Debenture, Rights entitlement etc.)	No. and % of share holding	Type of securities (For EG. - Shares, Warrants, Convertible Debentures, Rights entitlement, etc.)	No.	Face Value at Rs. 10/-	Transaction Type (Purchase/ sale Pledge / Revocation / Invocation/ Others- please specify)	Type of securities (For EG. - Shares, Warrants, Convertible Debentures, Rights entitlement, etc.)	No. and % of shareholding	From				To
1	2	3	4	5	6	7	8	9	10	11	12	13	14	15
Mr. Krishna Veeraraghavan PAN: ABKPK1667Q Address: # 101, 2nd A Cross, Gavipuram Extn, Bangalore-560019	Director - Operations & Chief Operating Officer (Bangalore)	Equity	15,000 (0.085%)	Equity	10,000*	8,94,500	Sale	Equity	5,000 (0.002)	25/08/2022	25/08/2022	29/08/2022	Disposal on Market	BSE

**Note:** (i) "Securities" shall have the meaning as defined under regulation 2(1)(i) of SEBI (Prohibition of Insider Trading) Regulations, 2015.

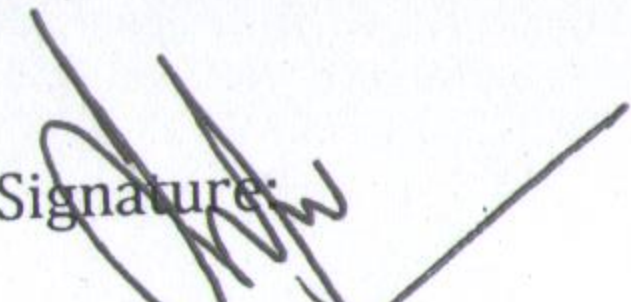
(ii) Value of transaction excludes taxes/brokerage/any other charges

\*ESOP Shares were allotted on May 28, 2022

Details of trading in derivatives on the securities of the company by Promoter, member of the promoter group, designated person or Director of a listed company and immediate relatives of such persons and other such persons as mentioned in Regulation 6(2).

Trading in derivatives (Specify type of contract, Futures or Options etc.)						Exchange on which the trade was executed
Type of contract	Contract specifications	Buy		Sell		
		Notional Value	Number of units (contracts * lot size)	Notional Value	Number of units (contracts * lot size)	
16	17	18	19	20	21	22
NOT APPLICABLE						

Note: In case of Options, notional value shall be calculated based on Premium plus strike price of options.

Name & Signature: 

Krishna Veeraraghavan  
Date: 29/08/2022

Place: Bengaluru

**FORM C**

**SEBI (Prohibition of Insider Trading) Regulations, 2015 [Regulation 7 (2) read with Regulation 6(2) - Continual Disclosure]**

Name of the company: Shriram Properties Limited

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Details of change in holding of Securities of Promoter, Member of the Promoter Group, Designated Person or Director of a listed company and immediate relatives of such persons and other such persons as mentioned in Regulation 6(2).

Name, PAN, CIN/DIN, & address with contact nos.	Category of Person (Promoter/member of the promoter group/designated person/Director s/immediate relative to/others etc.)	Securities held prior to acquisition/ disposal		Securities acquired/Disposed				Securities held post acquisition/ disposal		Date of allotment advice/ acquisition of shares/ disposal of shares, specify		Date of intimation to company	Mode of acquisition /disposal (on market/public/rights/preferential offer/off market/Inter-se transfer, ESOPs, etc.)	Exchange on which the trade was executed
		Type of securities (For eg - Shares Warrants, Convertible Debenture, Rights entitlement etc.)	No. and % of share holding	Type of securities (For eg. - Shares, Warrants, Convertible Debentures, Rights entitlement, etc.)	No.	Value	Transaction Type (Purchase/sale Pledge / Revocation / Invocation/ Others- please specify)	Type of securities (For eg. - Shares, Warrants, Convertible Debentures, Rights entitlement, etc.)	No. and % of shareholding	From	To			
1	2	3	4	5	6	7	8	9	10	11	12	13	14	15
Mr. Ravindra Kumar Pandey PAN: AJZPP3039L Address: CC-501, Block, Shriram Suhaana, Dodballapur Road, Yelahanka, Bangalore-560064	Vice President Finance and Accounts	Equity	Nil	Equity	18,152	15,11,902	Sale	Equity	0	24/08/2022	25/08/2022	26/08/2022	Disposal on Market	NSE

**Note: (i)** "Securities" shall have the meaning as defined under regulation 2(1)(i) of SEBI (Prohibition of Insider Trading) Regulations, 2015.

**(ii)** Value of transaction excludes taxes/brokerage/any other charges

Details of trading in derivatives on the securities of the company by Promoter, member of the promoter group, designated person or Director of a listed company and immediate relatives of such persons and other such persons as mentioned in Regulation 6(2).

Trading in derivatives (Specify type of contract, Futures or Options etc.)						Exchange on which the trade was executed
Type of contract	Contract specifications	Buy		Sell		
		Notional Value	Number of units (contracts * lot size)	Notional Value	Number of units (contracts * lot size)	
16	17	18	19	20	21	2
<b>NOT APPLICABLE</b>						

Note: In case of Options, notional value shall be calculated based on Premium plus strike price of options.

Name & Signature:

Ravindra Kumar Pandey

Date: 26/08/2022

Place: Bengaluru