

September 1, 2022

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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 on August 29, 2022 is submitted for your records:

| Name of the KMP/ | Designation/ Category | No of | Transaction |
|-------------------|---|---|---------------------------|
| Designated Person | | Shares | Type |
| Mr. Balaji R | Chief Operating Officer (Vishakhapatnam) | 20,000 (ESOP Exercised Shares) | Sale of ESOP Shares |

We request you to take the above information on record.

Thanking you.

Regards

For SHRIRAM PROPERTIES LIMITED

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D. SRINIVASAN COMPANY SECRETARY FCS 5550

Encl: Form C

Shriram Properties Limited

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"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

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).

| CIN/DIN,& Perso address with (Pror contact nos. mem group ted p Direc s/im relati | Category of Person (Promoter/ | acquisition | Securitiesheld prior to acquisition/ disposal | | 이 같은 것 사람은 이는 것 같은 것 같 | | | | acquisition/ disposal | | Date of allotment advice/ acquisition of shares/ disposal of shares, specify | | acquisition /disposal (on | |
|---|---|-------------|---|--------|--|--------------|--|---|-----------------------|------|--|------------|--|--------------|
| | member of the promoter group/designa ted person/ Director s/immediate relative to/others etc.) | Type of | holding | | No. | Value | Transaction Type (Purchase/ sale Pledge Revocation / Invocation/ Others- please specify) | Type o securities (For eg. – Shares Warrants, Convertible Debentures, Rights entitlement, etc.) | | From | То | | market/ w public/ rights/ preferential offer/ off market/ Inter-se transfer, ESOPs, etc.) | was executed |
| 1 | 2 | 3 | 4 | 5 | 6 | 7 | 8 | 9 | 10 | 11 | 12 | 13 | 1 4 | 1 5 |
| Mr. Balaji R PAN: AHLPB8593M Address: Flat No.507, Meridian Seashell Enclave, Waltair Uplands, Sripuram, Visakhapatnam (Urban)- 530003 | | Equity | 30,000 (0.0176%) | Equity | 20,000* | 17,45,395.95 | Sale | Equity | 20,000 (0.0117%) | | 25/08 | 29/08/2022 | 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
*ESOP allotted on May 28, 2022

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| | Trading in deriva | tives (Specify type of cont | rract, Futures or Options etc.) | | | Exchange on which the trade was executed |
|----------------------|-------------------------------|---------------------------------------|---|----------------|--|---|
| Type of contract | of Contract specifications | | Buy | | | |
| | | Notional Value | Number of units (contracts * lot size) | Notional Value | Number of units (contracts * lot size) | |
| 16 | 17 | 18 | 19 | 20 | 21 | 2 2 |
| lata. In seas of Out | | · · · · · · · · · · · · · · · · · · · | NOT APPLICAB | P | | - Marsten - 1997 - 1997 - 1997 - 1997 - 1997 - 1997 - 1997 - 1997 - 1997 - 1997 - 1997 - 1997 - 1997 - 1997 - 1 |

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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).

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

Name & Signature: Balaji R 🗸 Date: 29/08/2022

Place: Vishakapatnam

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