

**RECONCILIATION OF EQUITY SHARE CAPITAL AUDIT REPORT**

[As per Regulation 76 of the SEBI (Depositories and Participants) Regulations, 2018]

|     |                                                                                                               |                                                                                                      |                                  |                           |                                  |                           |                                       |
|-----|---------------------------------------------------------------------------------------------------------------|------------------------------------------------------------------------------------------------------|----------------------------------|---------------------------|----------------------------------|---------------------------|---------------------------------------|
| 1.  | For Quarter Ended                                                                                             | 30 <sup>th</sup> June 2024                                                                           |                                  |                           |                                  |                           |                                       |
| 2.  | ISIN                                                                                                          | INE217L01019                                                                                         |                                  |                           |                                  |                           |                                       |
| 3.  | Face Value                                                                                                    | Rs.10/- PER SHARE                                                                                    |                                  |                           |                                  |                           |                                       |
| 4.  | Name of the Company                                                                                           | SHRIRAM PROPERTIES LIMITED                                                                           |                                  |                           |                                  |                           |                                       |
| 5.  | Registered Office Address                                                                                     | New No. 9, Lakshmi Neela Rite Choice Chamber,<br>Bazullah Road, T.Nagar, Chennai, Tamil Nadu, 600017 |                                  |                           |                                  |                           |                                       |
| 6.  | Correspondence Address                                                                                        | Shriram House, No.31, 02nd main road, T. Chowdaiah Road,<br>Sadashiva Nagar, Bengaluru-560080        |                                  |                           |                                  |                           |                                       |
| 7.  | Telephone and Fax Numbers                                                                                     | Tel.: 080 - 4022 9999                                                                                |                                  |                           |                                  |                           |                                       |
| 8.  | Email Address                                                                                                 | <a href="mailto:cs.spl@shriramproperties.com">cs.spl@shriramproperties.com</a>                       |                                  |                           |                                  |                           |                                       |
| 9.  | Names of the Stock Exchanges where the Company's Securities are listed.                                       | NATIONAL STOCK EXCHANGE OF INDIA LIMITED<br>BSE LIMITED                                              |                                  |                           |                                  |                           |                                       |
|     |                                                                                                               | <b>NUMBER OF SHARES</b>                                                                              |                                  |                           | <b>% OF TOTAL ISSUED CAPITAL</b> |                           |                                       |
| 10. | Issued Capital                                                                                                | 17,03,52,907                                                                                         |                                  |                           | 100%                             |                           |                                       |
| 11. | Listed Capital                                                                                                | 17,03,52,907                                                                                         |                                  |                           | 100%                             |                           |                                       |
| 12. | Held in Dematerialised form in CDSL                                                                           | 5,40,76,925                                                                                          |                                  |                           | 31.74%                           |                           |                                       |
| 13. | Held in Dematerialised form in NSDL                                                                           | 11,62,75,982                                                                                         |                                  |                           | 68.26%                           |                           |                                       |
| 14. | Held in Physical Form                                                                                         | ---                                                                                                  |                                  |                           | 0.00%                            |                           |                                       |
| 15. | Total Number of Shares 12+13+14                                                                               | 17,03,52,907                                                                                         |                                  |                           | 100%                             |                           |                                       |
| 16. | Reasons for difference if any, between (10&11), (10&15), (11&15)                                              | N.A.                                                                                                 |                                  |                           |                                  |                           |                                       |
| 17. | Certifying the details of changes in share capital during the quarter under consideration as per Table below: |                                                                                                      |                                  |                           |                                  |                           |                                       |
|     | Particulars                                                                                                   | No of shares                                                                                         | Applied/ not Applied for Listing | Listed on Stock Exchanges | Whether intimated to CDSL        | Whether intimated to NSDL | In-Principle Approval Pending for SE. |
|     | (ESOP) 2013                                                                                                   | 26,881                                                                                               | Applied                          | Yes                       | Yes                              | Yes                       | No                                    |

\* Listing and Trading Approvals received from BSE and NSE on June 11, 2024, and admitted for trading on BSE and NSE with effect from June 12, 2024.

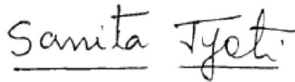
**SAVITA JYOTI ASSOCIATES**  
COMPANY SECRETARIES

CS. SAVITA JYOTI, B.Com., F.C.S.

:II:

|                                    |                                                                                                                                                        |                                                                                                                                                                                                                                                                                                                                                                                                              |                      |                          |
|------------------------------------|--------------------------------------------------------------------------------------------------------------------------------------------------------|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|----------------------|--------------------------|
| 18.                                | Register of Members is Updated:<br>If not updated upto which date:                                                                                     | YES<br>N.A.                                                                                                                                                                                                                                                                                                                                                                                                  |                      |                          |
| 19.                                | Reference of previous quarter with regard to excess dematerialized shares,<br>if any:                                                                  | NIL                                                                                                                                                                                                                                                                                                                                                                                                          |                      |                          |
| 20.                                | Has the Company resolved the matter mentioned in point no.19 above, in the<br>quarter? If not reason why?                                              | N.A.                                                                                                                                                                                                                                                                                                                                                                                                         |                      |                          |
| 21.                                | Mention the total no. of requests, if any, confirmed after 21 days and the total no. of requests<br>pending beyond 21 days with the reasons for delay: |                                                                                                                                                                                                                                                                                                                                                                                                              |                      |                          |
| <b>Total No. of Demat Requests</b> |                                                                                                                                                        | <b>No. of Requests</b>                                                                                                                                                                                                                                                                                                                                                                                       | <b>No. of Shares</b> | <b>Reasons for delay</b> |
| Confirmed after 21 days            |                                                                                                                                                        | NIL                                                                                                                                                                                                                                                                                                                                                                                                          | NIL                  | NIL                      |
| Pending for more than 21 days      |                                                                                                                                                        | NIL                                                                                                                                                                                                                                                                                                                                                                                                          | NIL                  | NIL                      |
| 22.                                | Name, Telephone & Fax No. of the<br>Compliance Officer of the Company:                                                                                 | Mr. K Ramaswamy<br>Company Secretary & Compliance Officer<br>Membership No. A28580; Tel No: 080-4022 9999                                                                                                                                                                                                                                                                                                    |                      |                          |
| 23.                                | Name, Address, Telephone & FaxNo.,<br>Regn. No. of the Practicing Company<br>Secretary:                                                                | Smt. Savita Jyoti<br>M/s Savita Jyoti Associates<br>E-86, Sainikpuri, Secunderabad – 500 094; Telephone No.<br>040-27110559; Registration No. FCS 3738; CP No: 1796                                                                                                                                                                                                                                          |                      |                          |
| 24.                                | Appointment of Common Agency for<br>Share Registry Work:                                                                                               | Yes<br>KFin Technologies Limited<br>Tower – B, Plot No 31 & 32, Selenium Building, Financial<br>District, Nanakramguda, Gachibowli, Hyderabad-500032,<br>Telangana, India; SEBI Registration No: INR000000221<br>Tel: 040 – 67162222; Fax: 040-23001153.<br>Email: <a href="mailto:einward.ris@kfintech.com">einward.ris@kfintech.com</a><br>website: <a href="http://www.kfintech.com">www.kfintech.com</a> |                      |                          |
| 25.                                | Any other details that the auditor may<br>like to provide. (e.g., BIFR Company,<br>Delisting from Stock Exchanges,<br>Company changed its name etc.)   | NIL                                                                                                                                                                                                                                                                                                                                                                                                          |                      |                          |

**FOR SAVITA JYOTI ASSOCIATES**



**SAVITA JYOTI**

**Place: Hyderabad**

**Date: 09/07/2024**

**UDIN: F003738F000696641**

**PR: 1326/2021**

**SAVITA JYOTI, FCS 3738**  
Practicing Company Secretary  
Certificate of Practice No. 1796