

**RECONCILIATION OF EQUITY SHARE CAPITAL AUDIT REPORT**

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

1.	For Quarter Ended	31 <sup>st</sup> March 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, Bazullah Road, T.Nagar, Chennai, Tamil Nadu, 600017					
6.	Correspondence Address	Shriram House, No.31, 02nd main road, T. Chowdaiah Road, 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 BSE LIMITED					
		<b>NUMBER OF SHARES</b>			<b>% OF TOTAL ISSUED CAPITAL</b>		
10.	Issued Capital	17,03,26,026			100%		
11.	Listed Capital	17,03,26,026			100%		
12.	Held in Dematerialised form in CDSL	5,31,58,629			31.21%		
13.	Held in Dematerialised form in NSDL	11,71,67,397			68.79%		
14.	Held in Physical Form	---			0.00%		
15.	Total Number of Shares 12+13+14	17,03,26,026			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*	2,77,052	Applied	Yes	Yes	Yes	No

\* Listing and Trading Approvals received from BSE and NSE on March 12, 2024, and admitted for trading on BSE and NSE with effect from March 13, 2024.

**SAVITA JYOTI ASSOCIATES**  
COMPANY SECRETARIES

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

:II:

18.	Register of Members is Updated: If not updated upto which date:	YES N.A.		
19.	Reference of previous quarter with regard to excess dematerialized shares, if any:	NIL		
20.	Has the Company resolved the matter mentioned in point no.19 above, in the 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 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 Compliance Officer of the Company:	Mr. Duraiswamy Srinivasan* Company Secretary & Compliance Officer Membership No. F5550; Tel No: 080-4022 9999		
23.	Name, Address, Telephone & FaxNo., Regn. No. of the Practicing Company Secretary:	Smt. Savita Jyoti M/s Savita Jyoti Associates E-86, Sainikpuri, Secunderabad – 500 094; Telephone No. 040-27110559; Registration No. FCS 3738; CP No: 1796		
24.	Appointment of Common Agency for Share Registry Work:	Yes KFin Technologies Limited Tower – B, Plot No 31 & 32, Selenium Building, Financial District, Nanakramguda, Gachibowli, Hyderabad-500032, Telangana, India; SEBI Registration No: INR000000221 Tel: 040 – 67162222; Fax: 040-23001153. Email: <a href="mailto:einward.ris@kfintech.com">einward.ris@kfintech.com</a> website: <a href="http://www.kfintech.com">www.kfintech.com</a>		
25.	Any other details that the auditor may like to provide. (e.g., BIFR Company, Delisting from Stock Exchanges, Company changed its name etc.)	NIL		

\* Mr. Duraiswamy Srinivasan, Company Secretary of the Company retired from Service on March 30, 2024. The Company is in the process of appointing a new Company Secretary in his place.

**FOR SAVITA JYOTI ASSOCIATES**

*Savita Jyoti*

**SAVITA JYOTI**

**Place: Hyderabad**

**Date: 15/04/2024**

**UDIN: F003738F000127941**

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