

May 23, 2026

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 Sir/Madam,

Subject: Annual Secretarial Compliance Report for the Financial Year 2025-2026

Pursuant to Regulation 24A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith the Annual Secretarial Compliance Report for the Financial Year ended March 31, 2026, issued by M/s. SPNP & Associates, Secretarial Auditor of the Company.

We request you to take the above intimation on record.

Thanking you.

Regards

For Shriram Properties Limited,

K Ramaswamy
Company Secretary & Compliance Officer
ACS 28580

Shriram Properties Limited
‘Shriram House’, No. 31, T Chowdaiah Road,
Sadashivanagar, Bengaluru - 560 080

Registered office:
Lakshmi Neela Rite Choice Centre, 1 Floor,
#9, Bazulla Road, T. Nagar, Chennai – 600 017

P: +91-80-40229999 | F: +91-80-41236222 | W: www.shriramproperties.com

CIN No. : L72200TN2000PLC044560

Email: cs.spl@shriramproperties.com





**SECRETARIAL COMPLIANCE REPORT OF SHRIRAM PROPERTIES LIMITED FOR
THE FINANCIAL YEAR ENDED MARCH 31, 2026**

I, P Sriram, Partner of SPNP & Associates have examined:

- (a) All the documents and records made available to us and explanation provided by **M/s. Shriram Properties Limited** ("the listed entity"),
- (b) The filings/ submissions made by the listed entity to the stock exchanges,
- (c) Website of the listed entity,
- (d) Any other document/ filing, as may be relevant, which has been relied upon to make this certification,

for the year ended March 31, 2026 ("Review Period") in respect of compliance with the provisions of:

- (a) the Securities and Exchange Board of India Act, 1992 ("SEBI Act") and the Regulations, circulars, guidelines issued thereunder, and
- (b) the Securities Contracts (Regulation) Act, 1956 ("SCRA"), rules made thereunder and the Regulations, circulars, guidelines issued thereunder by the Securities and Exchange Board of India ("SEBI");

The specific Regulations, whose provisions and the circulars/ guidelines issued thereunder, have been examined, including: -

- (a) Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015;
- (b) Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018 - *(Not Applicable to the company during the review period);*



**SPNP & ASSOCIATES
Practising Company Secretaries**

No.10/28, II Floor, 3rd Cross Street, R.K. Nagar, Raja Annamalaipuram, Chennai - 600 028.
snpnassociates@gmail.com # Phone: 044 4215 3510, 4320 1250, Mobile: 95660 33011



- (c) Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011;
- (d) Securities and Exchange Board of India (Buyback of Securities) Regulations, 2018 - *(Not Applicable to the company during the review period)*;
- (e) Securities and Exchange Board of India (Share Based Employee Benefits and Sweat Equity) Regulations, 2021;
- (f) Securities and Exchange Board of India (Issue and Listing of Non-Convertible Securities) Regulations, 2021 - *(Not Applicable to the company during the review period)*;
- (g) Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015;
- (h) Securities and Exchange Board of India (Registrars to an Issue and Share Transfer Agents) Regulations, 1993;
- (i) Securities and Exchange Board of India (Depositories and Participant) Regulations, 2018;

and circulars guidelines issued thereunder; and based on the above examination, I hereby report that, during the Review Period:

- (a) The listed entity has complied with the provisions of the above Regulations and circulars/guidelines issued thereunder.



SPNP & ASSOCIATES

Practising Company Secretaries

No.10/28, II Floor, 3rd Cross street, R.K.Nagar, Raja Annamalaipuram, Chennai – 600028.
spnpassociates@gmail.com #Phone:044 42153510, 43201250, Mobile: 9566033011



S. No	Compliance Requirement (Regulations/ Circulars/ Guidelines including specific clause)	Regulation/Circular No.	Deviations	Actions Taken by	Type of Action	Details of Violation	Fine amount	Observations/Remarks of the practicing Company Secretary	Management Response	Remarks
NA										

The stamp is circular with the text "SPNP & ASSOCIATES" around the top edge and "P.C.S." in the center. Below "P.C.S." it says "Vandaveli, Chennai - 28".

SPNP & ASSOCIATES
Practising Company Secretaries
No.10/28, II Floor, 3rd Cross street, R.K.Nagar, Raja Annamalaipuram, Chennai – 600028.
snpassociates@gmail.com #Phore:044 42153510, 43201250, Mobile: 9566033011



(b) The listed entity has taken the following actions to comply with the observations made in previous reports:

Sr.No	Observations/ Remarks of the Practising Company Secretary in the previous reports	Observations made in thesecretarial compliance report for the year ended	Compliance Requirement (Regulations, circulars/ guidelines including specific clause)	Details of violation / deviations and actions taken / penalty imposed	Remedial actions, if any, taken by the listed entity	Comments of the PCS on the actions taken by the listed entity
1	Delay of three days in filing of receipt of order received from Income Tax Department	For the Financial Year 31 st March,2025	Any actions taken or orders passed by any regulatory, statutory, enforcement authority should be intimated to stock exchange within 24 hours.	There was delay in intimation of receipt of penalty order ("Order") received from Income Tax Department dated 29 th March, 2024.	The company received the notice on late night of 29 th March,2024 which was brought to the attention of the management on next business day, i.e.,1 st April,2024. In accordance with the applicable regulatory requirements, the company promptly intimated to the stock exchange within 24 hours from the time it became aware of the order.	

SPNP & ASSOCIATES

Practising Company Secretaries

No.10/28, II Floor, 3rd Cross street, R.K.Nagar, Raja Annamalaipuram, Chennai – 600028.

snpnassociates@gmail.com #Phone:044 42153510, 43201250, Mobile: 9566033011





(c) I hereby report that, during the review period the compliance status of the listed entity with the following requirements

Sr. No.	Particulars	Compliance Status (Yes/No/NA)	Observations /Remarks by PCS*
1.	<p><u>Secretarial Standards:</u></p> <p>The compliances of the listed entity are in accordance with the applicable Secretarial Standards (SS) issued by the Institute of Company Secretaries India (ICSI).</p>	Yes	No observations/remarks
2.	<p><u>Adoption and timely updation of the Policies:</u></p> <ul style="list-style-type: none"> • All applicable policies under SEBI Regulations are adopted with the approval of board of directors of the listed entities. • All the policies are in conformity with SEBI Regulations and has been reviewed & timely updated as per the regulations/circulars/ guidelines issued by SEBI 	Yes	No observations/remarks
3.	<p><u>Maintenance and disclosures on Website:</u></p> <ul style="list-style-type: none"> • The Listed entity is maintaining a functional website • Timely dissemination of the documents/ information under a separate section on the website • Web-links provided in annual corporate governance reports under Regulation 27(2) are accurate and specific which re-directs to the relevant document(s)/ section of the website 	Yes	No observations/remarks

SPNP& ASSOCIATES
Practising Company Secretaries

No.10/28, II Floor, 3rd Cross street, R.K.Nagar, Raja Annamalaipuram, Chennai – 600028.
snpnassociates@gmail.com #Phone:044 42153510, 43201250, Mobile: 9566033011





4.	<p><u>Disqualification of Director:</u></p> <p>None of the Directors of the bank are disqualified under Section 164 of Companies Act, 2013</p>	Yes	No observations/remarks
5.	<p><u>Details related to Subsidiaries of listed entities:</u></p> <p>(a) Identification of material subsidiary companies</p> <p>(b) Requirements with respect to disclosure of material as well as other subsidiaries</p>	Yes	No observations/remarks
6.	<p><u>Preservation of Documents:</u></p> <p>The listed entity is preserving and maintaining records as prescribed under SEBI Regulations and disposal of records as per Policy of Preservation of Documents and Archival policy prescribed under SEBI LODR Regulations, 2015.</p>	Yes	No observations/remarks
7.	<p><u>Performance Evaluation:</u></p> <p>The listed entity has conducted performance evaluation of the Board, Independent Directors and the Committees at the start of every financial year as prescribed in SEBI Regulations.</p>	Yes	No observations/remarks
8.	<p><u>Related Party Transactions:</u></p> <p>(a) The listed entity has obtained prior approval of Audit Committee for all Related party transactions;</p> <p>(b) In case no prior approval obtained, the listed entity shall provide detailed reasons along with confirmation whether the transactions were subsequently approved/ ratified/ rejected by the Audit</p>	Yes	No observations/remarks

SPNP & ASSOCIATES
Practising Company Secretaries

No.10/28, II Floor, 3rd Cross street, R.K.Nagar, Raja Annamalaipuram, Chennai – 600028.
snpnassociates@gmail.com #Phone:044 42153510, 43201250, Mobile: 9566033011





	committee.		
9.	<p><u>Disclosure of events or information:</u></p> <p>The listed entity has provided all the required disclosure(s) under Regulation 30 along with Schedule III, SEBI LODR Regulations, 2015 within the time limits prescribed thereunder.</p>	Yes	No observations/remarks
10	<p><u>Prohibition of Insider Trading:</u></p> <p>The listed entity is in compliance with Regulation 3(5) & 3(6) SEBI (Prohibition of Insider Trading) Regulations, 2015</p>	Yes	No observations/remarks
11	<p><u>Actions taken by SEBI or Stock Exchange(s), if any:</u></p> <p>No Actions taken against the listed entity/its promoters/directors/subsidiaries either by SEBI or by Stock Exchanges (including under the Standard Operating Procedures issued by SEBI through various circulars) under SEBI Regulations and circulars/ guidelines issued thereunder.</p>	Yes	No observations/remarks
12	<p><u>Resignation of statutory auditors from the listed entity or its material subsidiaries</u></p> <p>In case of resignation of statutory auditor from the listed entity or any of its material subsidiaries during the financial year, the listed entity or its material subsidiary(ies) has complied with paragraph 6.1 and 6.2 of section V-D of chapter V of the Master Circular on compliance with the provisions of the LODR Regulations by listed entities.</p>	NA	During the year under review, there was no resignation of statutory auditor from the listed entity or its material subsidiaries.



SPNP & ASSOCIATES

Practising Company Secretaries

No.10/28, II Floor, 3rd Cross street, R.K.Nagar, Raja Annamalaipuram, Chennai – 600028.
 spnpassociates@gmail.com #Phone:044 42153510, 43201250, Mobile: 9566033011



13	<u>No additional non-compliances observed:</u> No additional non-compliance observed for any of the SEBI regulation/ circular/ guidance note etc. except as reported above	NA	NIL
----	--	----	-----

We further, report that the disclosure requirements of Employee Benefit Scheme Documents in terms of regulation 46(2) (za) of the LODR Regulations is applicable to the listed entity.

Assumptions & limitation of scope and review:

1. Compliance of the applicable laws and ensuring the authenticity of documents and information furnished, are the responsibilities of the management of the listed entity.
2. Our responsibility is to report based upon our examination of relevant documents and information. This is neither an audit nor an expression of opinion.
3. We have not verified the correctness and appropriateness of financial records and books of account of the listed entity.
4. This report is solely for the intended purpose of compliance in terms of Regulation 24A (2) of the SEBI (LODR) Regulations, 2015 and is neither an assurance as to the future viability of the listed entity nor of the efficacy or effectiveness with which the management has conducted the affairs of the listed entity.

for **SPNP & ASSOCIATES**



P Sriram
Partner

Practising Company Secretaries
Membership Number: 4862
Certificate of Practice Number: 3310
Peer Review Number: 1913/2022
UDIN: F004862H000440803

Date: 22-05-2026
Place: Chennai

SPNP& ASSOCIATES
Practising Company Secretaries
No.10/28, II Floor, 3rd Cross street, R.K.Nagar, Raja Annamalaipuram, Chennai – 600028.
spnpassociates@gmail.com #Phone:044 42153510, 43201250, Mobile: 9566033011