

18 January 2022

National Stock Exchange of India Limited
Exchange Plaza, 5th Floor
Bandra Kurla Complex, Bandra (E)
Mumbai 400 051
Scrip Code : SHRIRAMPPS

BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai 400 001
Scrip Code: 543419(SHRIRAMPPS)

Sub : Reconciliation of Equity Share Capital Audit Report

We enclose herewith the Reconciliation of Equity Share Capital Audit Report as per Regulation 76 of the SEBI (Depositories and Participants) Regulations, 2018] issued by Ms. Savita Jyoti

Please take it on record.

Thanking you.

Yours Truly

For Shriram Properties Limited



D. Srinivasan
Company Secretary and Compliance Officer
F5550

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

GST No: 29AAFCS5801D1Z1 CIN No: U72200TN2000PLC044560

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

RECONCILIATION OF EQUITY SHARE CAPITAL AUDIT REPORT
[As per Regulation 76 of the SEBI (Depositories and Participants) Regulations, 2018]

1.	For Quarter Ended	December 31, 2021					
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, T Chowdaiah Road, 2 nd Main, Sadashivnagar, Bengaluru-560080					
7.	Telephone and Fax Numbers	Tel.: 080 -4022 9999					
8.	Email Address	cs.spl@shriramproperties.com					
9.	Names of the Stock Exchanges where the Company's Securities are listed	NATIONAL STOCK EXCHANGE OF INDIA LIMITED BSE LIMITED					
		NUMBER OF SHARES			% OF TOTAL ISSUED CAPITAL		
10.	Issued Capital	16,96,24,024			100%		
11.	Listed Capital	16,96,24,024			100%		
12.	Held in Dematerialised form in CDSL	3,92,48,481			23.14%		
13.	Held in Dematerialised form in NSDL	13,03,75,543			76.86%		
14.	Held in Physical Form	00			0.00%		
15.	Total Number of Shares 12+13+14	16,96,24,024			100%		
16.	Reasons for difference if any, between (10&11), (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.
	NIL	NIL	NIL	NIL	NIL	NIL	NIL

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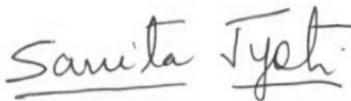
SAVITA JYOTI ASSOCIATES
COMPANY SECRETARIES

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

:II:

18.	Register of Members is Updated : If not updated upto which date:	YES		
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:			
Total No. of Demat Requests		No. of Requests	No. of Shares	Reasons for delay
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: 080 -4022 9999		
23.	Name, Address, Telephone & Fax No., Regn. No. of the Practicing Company Secretary:	Mrs. Savita Jyoti 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 Private Limited Tower – B, Plot No 31 & 32, Selenium Building, Financial District, Nanakramguda, Gachibowli, Hyderabad – 500 032, Telangana, India, SEBI registration No: INR000000221 Tel: 040 – 67162222; Fax: 040- 23001153; Email: einward.ris@kfintech.com website: www.kfintech.com		
25.	Any other details that the auditor may like to provide. (e.g. BIFR Company, Delisting from Stock Exchanges, Company changed it name etc.)	NIL		

FOR SAVITA JYOTI ASSOCIATES



SAVITA JYOTI

Place: Hyderabad

Date: 17/01/2022

UDIN: F003738C002177571

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