

## 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> September 2025				
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				
		NUMBER OF SHARES			% OF TOTAL ISSUED CAPITAL	
10.	Issued Capital	17,06,54,392			100%	
11.	Listed Capital	17,03,52,907			100%	
12.	Held in Dematerialised form in CDSL	5,39,73,857			31.63%	
13.	Held in Dematerialised form in NSDL	11,63,79,050			68.20%	
14.	Held in Physical Form	3,01,485^			0.18%	
15.	Total Number of Shares 12+13+14	17,06,54,392			100%	
	Total Number of Security holders at the end of the quarter*	89,542*			---	
	^ The shares allotted pursuant to the ESOP were issued in dematerialized form; however, due to pending confirmation from the depositories as of the quarter end, they were reflected as physical.					
	* The above-mentioned number of shareholders is based on BENPOS non-grouping data, representing individual shareholder account without consolidating multiple holdings under the same PAN					
16.	Reasons for difference if any, between (10&11), (11&15)	The Company allotted 3,01,485 Equity Shares on September 18, 2025 under ESOP. Listing and trading approval for the said shares was received from the stock exchange(s) on October 08, 2025, i.e., subsequent to the quarter end.				
	Reasons for difference if any, between (10&15)	---				
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	3,01,485	Not Applied	BSE, NSE	Yes	Yes	Yes

**SAVITA JYOTI ASSOCIATES**  
COMPANY SECRETARIES

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

:II:

\* The application for listing and trading approval was submitted on October 8, 2025, subsequent to the receipt of confirmation from NSDL regarding the Corporate Action on October 6, 2025. Listing and trading approvals were granted by BSE and NSE on October 8, 2025, and the securities were admitted for trading on both exchanges with effect from October 9, 2025.

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>
Confirmed after 21 days		NIL
Pending for more than 21 days		NIL
22.	Name, Telephone & Fax No. of the Compliance Officer of the Company:	Mr. K Ramaswamy Company Secretary & Compliance Officer Membership No. A28580; 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. +91-9849510559; 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

**FOR SAVITA JYOTI ASSOCIATES**

*Savita Jyoti*

**SAVITA JYOTI**

**Place: Hyderabad**  
**Date: 10/10/2025**  
**UDIN: F003738G001520957**  
**PR No: 1326/2021**

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