

January 8, 2026

National Stock Exchange of India Limited The Listing Department Exchange Plaza, 5th Floor Plot C 1 – G Block Bandra-Kurla Complex, Bandra (E) Mumbai 400 051 Scrip Code: SHIRIRAMPPS	BSE Limited Dept of Corporate Services Phiroze Jeejeebhoy Towers Dalal Street, Fort Mumbai 400 001 Scrip Code: 543419
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Dear Sir/Madam,

Sub: Reconciliation of Share Capital Audit Report for the quarter ended December 31, 2025

Pursuant to Regulation 76 of SEBI (Depositories and Participants) Regulations, 2018, please find enclosed herewith the Reconciliation of Share Capital Audit Report for the quarter ended December 31, 2025, issued by M/s. Savita Jyoti Associates.

We request you to take the above information on record.

Thanking you
Regards

For Shriram Properties Limited

K. Ramaswamy
Company Secretary & Compliance Officer
ACS 28580

Encl: a/a

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

RECONCILIATION OF EQUITY SHARE CAPITAL AUDIT REPORT

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

1.	For Quarter Ended	31 st December 2025					
2.	ISIN	INE217L01019					
3.	Face Value	Rs.10/- PER SHARE					
4.	Name of the Company	SHIRIRAM 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	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	17,06,54,392		100%			
11.	Listed Capital	17,06,54,392		100%			
12.	Held in Dematerialised form in CDSL	5,21,29,998		30.55%			
13.	Held in Dematerialised form in NSDL	11,85,24,394		69.45%			
14.	Held in Physical Form	---		0.00%			
15.	Total Number of Shares 12+13+14	17,06,54,392		100%			
	Total Number of Security holders at the end of the quarter*	85,907*		---			
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.
	-	-	-	-	-	-	-

SAVITA JYOTI ASSOCIATES
COMPANY SECRETARIES

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

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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:	
Total No. of Demat Requests		
Confirmed after 21 days		
Pending for more than 21 days		
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: 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 its name etc.)	NIL

FOR SAVITA JYOTI ASSOCIATES

Savita Jyoti

SAVITA JYOTI

Place: Hyderabad
Date: 08/01/2026
UDIN: F003738G003187633
PR No: 1326/2021

SAVITA JYOTI, FCS 3738

Practicing Company Secretary
Certificate of Practice No. 1796