

December 16, 2024

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 Sirs,

Sub: Inter-se Transfer/Acquisition of Shares of Shriram Properties Holdings Private Limited

Mr. M. Murali, Chairman and Managing Director of Shriram Properties Limited (“SPL” or the “Company”) and one of the Promoters of the Company has received an approval from the Securities and Exchange Board of India (“SEBI”) vide its order no. WTM/ASB/CFD/15/2024-25 dated December 2, 2024, under Regulation 11 of the Substantial Acquisition of Shares and Takeover Regulations 2011 (“SEBI Order”), for acquisition of 13,38,335 equity shares of Shriram Properties Holdings Private Limited (“SPHPL”) from Shriram Group Executive Welfare Trust (SGEWT), another Promoter of the Company. As per the SEBI Order, this inter-se promoter transfer, implying indirect acquisition of shares in SPL, can be done in one or more tranches within a period of one year from the date of the SEBI Order.

We have been informed that pursuant to the SEBI Order, Mr. Murali has acquired 531,531 shares of SPHPL from SGEWT. Subsequent to this transaction, together with existing holdings, Mr. Murali now holds 9,15,501 shares, representing 48.47% of equity in SPHPL (implying indirect holdings of 13.44% in the Company). The remaining shares of SPHPL held by SGEWT is likely to be acquired by Mr. Murali in one or more tranches within the period of one year, as permitted under the SEBI Order.

The said transaction is an inter-se indirect transfer among Promoters and will not result in any change in aggregate promoter holdings in SPL. Mr. Murali, SGEWT and SPHPL will remain Promoters of the Company. The above acquisition will not have any impact on the business or control over the Company.

The Company will continue to retain its current name and has recently adopted its own independent identity, having earned a strong reputation over 25 years of operations in the real estate sector.

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

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

