July 15, 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: SHRIRAMPPS	BSE Limited Dept of Corporate Services Phiroze Jeejeebhoy Towers Dalal Street, Fort Mumbai 400 001 Scrip Code: 543419

Dear Sir/Madam,

Sub: Reconciliation of Share Capital Audit Report for the quarter ended June 30, 2026

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 June 30, 2026, 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 Rama Swamy
Digitally signed by K Rama Swamy
Date: 2026.07.15 12:41:32 +05'30'

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

P: +91-80-40229999 | **F:** +91-80-41236222 | **W:** www.shriramproperties.com
CIN No. : L72200TN2000PLC044560 Email: cs.spl@shriramproperties.com

SAVITA JYOTI ASSOCIATES
COMPANY SECRETARIES

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	30th June 2026	
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	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	5,02,19,418	29.43%
13.	Held in Dematerialised form in NSDL	12,04,34,974	70.57%
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*	86,128*	---
	* 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), (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.
-	-	-	-	-	-	-

E-86, Sainikpuri, Secunderabad - 500 094, (Near Canara Bank), Ph.: 27110559, Mobile: 98495 10559
E-mail: savitajyoti@yahoo.com

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		**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. 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

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

Place: Hyderabad
Date: 14/07/2026
UDIN: F003738H000830223
PR No: 8116/2026