

Format for Disclosures under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Part-A- Details of the Acquisition

Name of the Target Company (TC)	Shriram Properties Limited		
Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer	Shriram Group Executives Welfare Trust -Promoter (Seller) Mr Murali Malayappan – Promoter (Purchaser)		
Whether the acquirer belongs to Promoter/Promoter group	Yes		
Name(s) of the Stock Exchange(s) where the shares of TC are Listed	BSE Limited National Stock Exchange of India Limited		
Details of the acquisition/disposal as follows	Number	% w.r.t. total share/voting capital wherever applicable(*)	% w.r.t. total diluted share/voting capital of the TC (**)
Before the acquisition/disposal under consideration, holding of :			
a) Shares carrying voting rights	2,40,500 (Direct) 13,38,335 (Indirect) Refer Note A	0.14% (Direct) 19.64% (Indirect) Refer Note A	NA NA
b) Shares in the nature of encumbrance (pledge/ lien/ non-disposal undertaking/ others)	NA	NA	NA
c) Voting rights (VR) otherwise than by equity shares	NA	NA	NA
d) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category)	NA	NA	NA
e) Total (a+b+c+d)	2,40,500 (Direct) 13,38,335 (Indirect)	0.14% (Direct) 19.64% (Indirect)	

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Details of disposal			
a) Shares carrying voting rights acquired	531,531 (Indirect)	7.80% (Indirect)	NA
b) VRs acquired otherwise than by equity shares	NA	NA	NA
Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) acquired	NA	NA	NA
d) Shares in the nature of encumbrance (pledge/ lien/ non-disposal undertaking/ others)	NA	NA	NA
c) Total (a+b+c+/-d)	531,531 (Indirect)	7.80% (Indirect)	NA
After the disposal/sale, holding of:			
a) Shares carrying voting rights	2,40,500 (Direct) 8,06,804 (Indirect)	0.14% (Direct) (11.84%) (Indirect)	NA
b) VRs otherwise than by equity shares	NA	NA	
c) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) after acquisition	NA	NA	
d) Shares in the nature of encumbrance (pledge/ lien/ non-disposal undertaking/ others)	NA	NA	
e) Total (a+b+c+d)	2,40,500 (Direct) 8,06,804 (Indirect)	0.14% (Direct) (11.84%) (Indirect)	
Mode of acquisition (e.g. open market / public issue / rights issue / preferential allotment / inter-se transfer/encumbrance, etc.)	Inter-se transfer of shares (indirect holding) pursuant to approval of SEBI under Regulation 11 vide its order No. WTM/ASB/CFD/15/2024-25 dated December 2, 2024.		
Salient features of the securities acquired including time till redemption, ratio at which it can be converted into equity shares, etc.	Equity Shares of Shriram Properties Holdings Private Limited having face value of Rs. 10/- each as inter-se promoter indirect transfer of TC.		
Date of acquisition of/ date of receipt of intimation of allotment of shares / VR/ warrants/convertible securities/any other instrument that entitles the acquirer to receive shares in the TC.	Thursday, December 12, 2024		
Equity share capital / total voting capital of the TC before the said acquisition	17,03,52,907 Equity Shares of Rs. 10/- each		

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Equity share capital/ total voting capital of the TC after the said acquisition	17,03,52,907 Equity Shares of Rs. 10/- each
Total diluted share/voting capital of the TC after the said acquisition	17,03,52,907 Equity Shares of Rs. 10/- each

Note A:

Shriram Properties Holdings Private Limited (SPHPL) holds 4,72,17,564 shares of TC constituting 27.72% and Shriram Group Executives Welfare Trust (SGEWT) holds 13,38,335 shares of SPHPL constituting 70.86%. The acquirer - Mr Murali Malayappan had acquired 5,31,531 shares of SPHPL from SGEWT resulting in indirect transfer of 7.80% in TC. Necessary approval from SEBI has been obtained for interse transfer between the Promoters vide order No. WTM/ASB/CFD/15/2024-25 dated December 2, 2024. There is no change in the shareholding of the TC.

Part-B***

Name of the Target Company: Shriram Properties Limited

For SHRIRAM GROUP EXECUTIVES WELFARE TRUST



Authorized Signatory
Signature of the acquirer / Authorised Signatory

Place: Chennai

Date: 16th December 2024

Note:

(*) Total share capital/ voting capital to be taken as per the latest filing done by the company to the Stock Exchange under Clause 35 of the listing Agreement.

(**) Diluted share/voting capital means the total number of shares in the TC assuming full conversion of the outstanding convertible securities/warrants into equity shares of the TC.

(***) Part-B shall be disclosed to the Stock Exchanges but shall not be disseminated.

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