

13th April 2022

National Stock Exchange of India Limited Exchange Plaza, 5th Floor Bandra Kurla Complex, Bandra (E) Mumbai 400 051 Scrip Code: SHRIRAMPPS BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai 400 001
Scrip Code: 543419(SHRIRAMPPS)

Sub: Compliance Certificate in term of Regulation 7(3) of tbc SEBI (Listing Obligations and Disclosure Requirements) Regulations. 2015.

We enclose herewith the Compliance Certificate in term of Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations. 2015 issued by Kfin Technologies Limited

Please take it on record.

Thanking you.

Yours Truly

For Shriram Properties Limited

D. Srinivasan

Company Secretary and Compliance Officer

F5550

Shriram Properties Limited

"Shriram House", No.31, Old No.192, 2nd Main Road, T Chowdaiah Road, Sadashlvanagar, Bengaluru - 560080 T +91-80-40229999 | F +91-80-41236222 | Web: www.shriramproperties.com

Registered Office: Lakshmi Neela Rite Choice Chamber, New No.9, Bazullah Road, T. Nagar Chennai - 600 017

GST No: 29AAFC\$5801D1ZI CIN No: L72200TN2000PLC044560



COMPLIANCE CERTIFICATE

THIS IS TO CERTIFY that, KFIN TECHNOLOGIES PRIVATE LIMITED (KFIN) is providing Registry and Share Transfer services to SHRIRAM PROPERTIES LIMITED and having the valid agreement in the form of Memorandum of Understanding (MOU).

FURTHER CERTIFIED that KFIN:

- a, Holds and continues to hold requisite certificate as Category I Registrar & Share Transfer Agent vide SEBI Registration No. INRO00000221 issued by Securities Exchange Board of India (SEBI).
- b. Handling all activities in relation to physical share transfer facility and maintaining related documents/correspondence for all the transactions in physical in respect of the Company as per the regulations.
- c. Maintaining the data in respect of investors holding shares in electronic form (Demat) as received from the depositories for a minimum period of one year.

THIS CERTIFICATE is issued in compliance of Regulation 7(3) of the provisions of SEBI (Listing Obligations and disclosure requirements) Regulations, 2015.

For KFIN TECHNOLOGIES LIMITED

Authorised Signatory

Place : Hyderabad Date :03/04/2022 For Shriram Properties Limited

Company Secretary



William The Same Khan Inch north to a President to the table



Selenium, Tower 8, Plot No- 31 & 32, Financial District, Nanakramguda, Serilingampally Hyderabad Rangareddi, Telangana - 500032, India