

**Date:** April 24, 2024

To,  
**BSE Limited**  
Phiroze Jeejeebhoy Towers,  
Dalai Street, Fort,  
Mumbai 400 001

Dear Sir / Madam,

**Sub.: Submission of Related Party Transaction for the half year ended March 31, 2024 under Regulation 23(9) of SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015.**

Pursuant to the Regulation 23(9) of the SEBI LODR Regulations, enclosed herewith is the half-yearly disclosure on Related Party Transactions, prepared in accordance with the applicable accounting standards, for the half year ended March 31, 2024.

This disclosure will also be made available on the website of the Company and can be accessed using the link <https://www.shriramhousing.in/stock-exchange-compliance>

We request you to take the same on records.

Thanking you.

Yours Faithfully,  
For **Shriram Housing Finance Limited**

  
**Puja Shah**  
**Company Secretary & Compliance Officer**  
Place: Goa



Encl.: As Above.



**Related Party Transaction for the Quarter and Half-Year Ended March 31, 2024.**

('INR in Lakhs')

Sr No.	Details of the party (listed entity /subsidiary) entering into the transaction		Details of the counterparty		Type of related party transaction	Details of other related party transaction	Value of the related party transaction as approved by the audit committee	Remarks on approval by audit committee	Value of transaction during the reporting period	In case monies are due to either party as a result of the transaction	
	Name	PAN	Name	Relationship of the counterparty with the listed entity or its subsidiary						Opening balance	Closing balance
1	Shriram Housing Finance Limited	AAPCS3 213D	Mr. V Murali	Key managerial Personnel	Remuneration		6.25	Approved	6.25	0.00	0.00
2	Shriram Housing Finance Limited	AAPCS3 213D	Ms Lakshmi naryana n Priyadar shini	Key managerial Personnel	Remuneration		6.25	Approved	6.25	0.00	0.00
3	Shriram Housing Finance Limited	AAPCS3 213D	Mr.Subr amanian Jambun athan	Key managerial Personnel	Remuneration		898.02	Approved	898.02	0.00	0.00



4	Shriram Housing Finance Limited	AAPCS3 213D	Mr.Gauri Shankar Agarwal	Key managerial Personnel	Remuneration		136.89	Approved	136.89	0.00	0.00
5	Shriram Housing Finance Limited	AAPCS3 213D	Mr.Gauri Shankar Agarwal	Key managerial Personnel	Any other transaction	ESOP	5.29	Approved	5.29	0.00	0.00
6	Shriram Housing Finance Limited	AAPCS3 213D	Ms Puja R Shah	Key managerial Personnel	Remuneration		9.80	Approved	9.80	0.00	0.00
7	Shriram Housing Finance Limited	AAPCS3 213D	Shriram Finance Limited	Holding Company	Purchase of goods or services		21.25	Approved	21.25	0.00	0.00
8	Shriram Housing Finance Limited	AAPCS3 213D	Shriram Insight Share Brokers Limited	Enterprises having significant influenceKey managerial Personnel over the Company / Associates	Purchase of goods or services			Approved	0.14	0.00	0.00



9	Shriram Housing Finance Limited	AAPCS3 213D	Shriram Life Insurance Company Limited	Enterprises having significant influenceKey managerial Personnel over the Company / Associates	Purchase of goods or services		6.56	Approved	6.56	0.00	0.00
10	Shriram Housing Finance Limited	AAPCS3 213D	SHRIRAM GENERAL INSURANCE COMPANY LIMITED	Enterprises having significant influenceKey managerial Personnel over the Company / Associates	Purchase of goods or services		41.48	Approved	41.48	0.00	0.00
11	Shriram Housing Finance Limited	AAPCS3 213D	Novac Technology Solutions Private Limited	Enterprises having significant influenceKey managerial Personnel over the Company / Associates	Purchase of goods or services		357.99	Approved	357.99	0.00	0.00
12	Shriram Housing Finance Limited	AAPCS3 213D	Shriram Value Services Limited	Enterprises having significant influenceKey managerial Personnel over the Company / Associates	Any other transaction	Royalty	804.24	Approved	804.24	0.00	0.00
13	Shriram Housing Finance Limited	AAPCS3 213D	Shriram Finance Limited	Holding Company	Any other transaction	Transfer of liability for Gratuity/Leave	21.14	Approved	21.14	0.00	0.00



14	Shriram Housing Finance Limited	AAPCS3 213D	Shriram Finance Limited	Holding Company	Purchase of goods or services		4886.45	Approved	4886.45	0.00	0.00
15	Shriram Housing Finance Limited	AAPCS3 213D	Shriram Housing Finance Ltd Employees Group Gratuity Fund	Enterprises having significant influenceKey managerial Personnel over the Company / Associates	Any other transaction	Employer contribution to EGG scheme	250.00	Approved	250.00	0.00	0.00
16	Shriram Housing Finance Limited	AAPCS3 213D	Mr.Gauri Shankar Agarwal	Key managerial Personnel	Loan		6.90	Approved	6.90	0.00	0.00
17	Shriram Housing Finance Limited	AAPCS3 213D	Mr.Gauri Shankar Agarwal	Key managerial Personnel	Any other transaction	ESOP	21.00	Approved	21.00	0.00	0.00
18	Shriram Housing Finance Limited	AAPCS3 213D	Shriram Finance Limited	Holding Company	Any other transaction	Share Capital	0.00	Approved	0.00	27655.11	27655.11
19	Shriram Housing Finance Limited	AAPCS3 213D	Valiant Mauritiu s Partners FDI Ltd.	Enterprises having significant influenceKey managerial Personnel over the Company / Associates	Any other transaction	Share Capital	0.00	Approved	0.00	4872.00	4872.00



20	Shriram Housing Finance Limited	AAPCS3 213D	Mr.Subramanian Jambunathan	Key managerial Personnel	Any other transaction	Share Capital	0.00	Approved	0.00	225.00	300.00
21	Shriram Housing Finance Limited	AAPCS3 213D	Mr.Gauri Shankar Agarwal	Key managerial Personnel	Any other transaction	Share Capital	0.00	Approved	0.00	0.00	21.00
22	Shriram Housing Finance Limited	AAPCS3 213D	Shriram Finance Limited	Holding Company	Purchase of goods or services		0.00	Approved	0.00	7.56	2.36
23	Shriram Housing Finance Limited	AAPCS3 213D	Shriram Finance Limited	Holding Company	Sale of goods or services		0.00	Approved	0.00	0.34	0.00
24	Shriram Housing Finance Limited	AAPCS3 213D	Shriram Value Services Limited	Enterprises having significant influenceKey managerial Personnel over the Company / Associates	Any other transaction	Royalty	0.00	Approved	0.00	349.05	438.13
25	Shriram Housing Finance Limited	AAPCS3 213D	Shriram Insight Share Brokers Limited	Enterprises having significant influenceKey managerial Personnel over the Company / Associates	Purchase of goods or service		0.00	Approved	0.00	0.05	0.00



26	Shriram Housing Finance Limited	AAPCS3 213D	Novac Technology Solutions Private Limited	Enterprises having significant influenceKey managerial Personnel over the Company / Associates	Purchase of goods or services		0.00	Approved	0.00	28.54	98.24
27	Shriram Housing Finance Limited	AAPCS3 213D	Mr.Subramanian Jambunathan	Key managerial Personnel	Loan		0.00	Approved	0.00	549.11	549.11
28	Shriram Housing Finance Limited	AAPCS3 213D	Mr.Gauri Shankar Agarwal	Key managerial Personnel	Loan		0.00	Approved	0.00	185.10	180.44
									7479.647		
<b>Total value of transaction during the reporting period</b>											

