

Date: 08<sup>th</sup> July, 2022

To,  
**National Stock Exchange of India Limited**  
Listing Compliance Department  
Exchange Plaza, Bandra Kurla Complex,  
Bandra (East), Mumbai– 400051

**Subject: Certificate under Regulation 6 (1) of SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015.**

**Ref: Scrip Code: SIPL23, SIPL24 and SIPL24A**

Dear Sir/Madam,

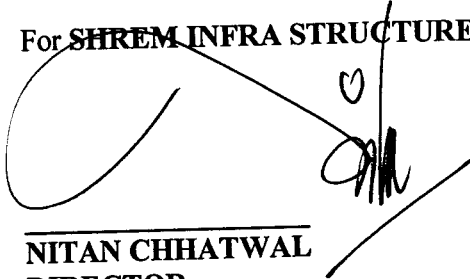
This is to certify under Regulation 6(1) with regards to Compliance Officer and his Obligations for the quarter ended 30<sup>th</sup> June, 2022 i.e. for the period 01<sup>st</sup> April, 2022 Upto 30<sup>th</sup> June, 2022, details of Compliance officer are as under:

Name of the Company	Shrem Infra Structure Private Limited
Whether Compliance officer appointed	Yes
Name of the Compliance officer	Vinay Chhabinath Gupta
Whether Compliance officer is Qualified Company Secretary?	Yes
Membership No. of Compliance officer	A54842
Date of Appointment of Compliance Officer	30.11.2021

Kindly take the above on record and acknowledge the receipt.

Thanking you,  
Yours Faithfully,

For **SHREM INFRA STRUCTURE PRIVATE LIMITED**

  
**NITAN CHHATWAL**  
**DIRECTOR**  
**DIN: 00115575**

