

Vinod V. Shah F.C.S.  
COMPANY SECRETARY

**V.V. Shah**

PHONE : 022-2614 6449  
Mobile : 98212 80285

**& ASSOCIATES**

ADDRESS :  
303, Navkar Apts.,  
Nanda Patkar Road, Vile Parle (E),  
Mumbai - 400 057.  
E-mail : vinodshah44@yahoo.com

**CERTIFICATE UNDER REGULATION 61(4) OF SECURITIES AND EXCHANGE BOARD  
OF INDIA (LISTING OBLIGATION AND DISCLOSURE REQUIREMENTS)  
REGULATIONS, 2015 FOR THE YEAR ENDED 31<sup>ST</sup> MARCH, 2022**

I Vinod Shah, Proprietor of V. V. Shah & Associates, Practising Company Secretary have examined all relevant documents relating to Non-Convertible Debentures (NCDs) of **Shrem Infra Structures Private Limited**, (the Company) maintained by **Link Intime India Private Limited.**, (Registrar & Transfer Agents) for providing connectivity with NSDL /CDSL for the NCDs of the Company in dematerialised form, for issuing a Certificate as stated under Regulation 61(4) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('the Regulations').

Based on the information provided to us by the Company, I hereby certify that all NCDs are issued in dematerialized form; hence no physical debenture certificates were issued / transferred during the F.Y 2021-22. Further there were no requests for transfer, sub-division, consolidation, renewal or split as the case may be, pursuant to Regulation 61(4) read with Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

For V. V. Shah & Associates  
Practising Company Secretary



Vinod Shah  
Proprietor  
M. NO.: 1567  
CoP NO. 621



Date: 30<sup>th</sup> April, 2022  
Place: Mumbai  
UDIN: F001567D000245789