

**SHREM INFRA STRUCTURE PRIVATE LIMITED**  
(Formally known as Shrem Life Care Pvt Ltd)  
CIN: U45100MH2014PTC254839



18<sup>th</sup> May, 2022

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

**Subject: Declaration with respect to Audit report with Unmodified Opinion**

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

Dear Sir/Madam,

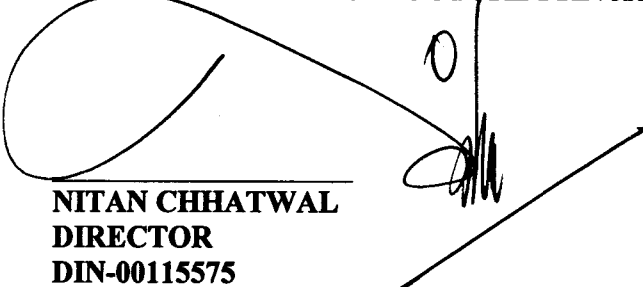
Pursuant to Regulation 52(3)(a) of SEBI LODR, "In case of audit reports with unmodified opinion, the listed entity shall furnish a declaration to that effect to the Stock Exchange(s) while publishing the annual audited financial results."

Therefore, in respect to the above we declare that audit report is unmodified and no modifications are stated by the Auditor.

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**

