

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



30th April, 2022

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

Subject: Submission of Certificate under Regulation 61(4) read with Regulation 40(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Ref: Scrip Code: SIPL23, SIPL24 and SIPL24A


Dear Sir/Madam,

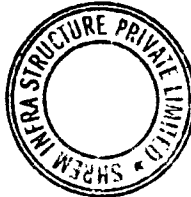
Pursuant to Regulation 61(4) read with Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith the certificate from the Practising Company Secretary for the financial year ended March 31, 2022.

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



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 31ST 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: 30th April, 2022
Place: Mumbai
UDIN: F001567D000245789