

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



Date: 29th October, 2021

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

Subject: Intimation in terms of Regulation 6(1) and Regulation 7(1) of the “Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Ref: Scrip Code: SIPL23 and SIPL24

Dear Sir/Madam,

This is to intimate Pursuant to Regulation 6(1) of the “Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 for appointment of qualified company secretary as the compliance officer and under Regulation 7(1) of the “Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 for appointment of a share transfer agent.

We would like to inform you that while at the time issuance of Secured Non-convertible debentures vide board resolution dated June 04, 2021, we have already appointed Ms. Aditi Rajendra Javanjal, Company Secretary as Compliance Officer of the company and Link Intime India Private Limited, as a Registrar & Transfer Agent (RTA) of the company for the said issue of debentures in the board meeting held on June 04, 2021. Copy of extract of the resolutions are attached for your reference.

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

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



CERTIFIED TRUE EXTRACT OF THE RESOLUTION PASSED AT THE MEETING OF THE BOARD OF DIRECTORS OF SHREM INFRA STRUCTURE PRIVATE LIMITED (“COMPANY”) HELD ON 04th JUNE 2021 AT THE REGISTERED OFFICE OF THE COMPANY AT 1101, VIRAJ TOWERS, JN OF ANDHERI KURLA ROAD, W.E. HIGHWAY, ANDHERI(E), MUMBAI-400069, MAHARASHTRA, INDIA.

APPOINTMENT OF COMPLIANCE OFFICER:

The Chairman informed the Board that Ms. Aditi Rajendra Javanjal, Company Secretary, be and is hereby appointed as the compliance officer of the company. The board discussed the matter and thereafter passed the following resolution unanimously:

“**RESOLVED THAT** pursuant to Regulation 6(1) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended or supplemented, including any guidelines, circulars, notifications and clarifications framed or issued thereunder, Ms. Aditi Rajendra Javanjal, Company Secretary, be and is hereby appointed as the compliance officer of the company and shall be responsible for performing various acts, deeds and functions, including, monitoring compliance with securities law including, the regulations, guidelines and circulars issued by the Securities and Exchange Board of India (“SEBI”) or any other authority and undertaking any other ancillary activities in relation to the Issue, recognized stock exchanges and depositories with respect to compliance with the rules, regulations and other directives of these authorities in the manner specified from time to time, ensuring that the correct procedures have been followed that would result in the correctness, authenticity and comprehensiveness of the information, statements and reports filed on behalf of the company, monitoring e-mail addresses of grievance redressal division as designated by the company for the purpose of registering complaints by the investors and such other duties and responsibilities as may be entrusted upon him from time to time.”

“**RESOLVED FURTHER THAT** Mr. Nitán Chhatwal, Mrs. Smita Nitán Chhatwal, Ms. Krishani Nitán Chhatwal Mr. Shyam Sunder Malani, directors of the company of the company, be and are hereby severally authorised to do all such acts, deeds, matters and things as may be required to be done to give effect to the above resolution.”

FOR SHREM INFRA STRUCTURE PRIVATE LIMITED

A handwritten signature in blue ink is written over a circular blue stamp. The stamp contains the text "SHREM INFRA STRUCTURE PRIVATE LIMITED" around the perimeter and a small star in the center.

KRISHANI NITAN CHHATWAL
DIRECTOR
DIN: 02919669

CERTIFIED TRUE EXTRACT OF THE RESOLUTION PASSED AT THE MEETING OF THE BOARD OF DIRECTORS OF SHREM INFRA STRUCTURE PRIVATE LIMITED (“COMPANY”) HELD ON 4th JUNE 2021 AT THE REGISTERED OFFICE OF THE COMPANY AT 1101, VIRAJ TOWERS, JN OF ANDHERI KURLA ROAD, W.E. HIGHWAY, ANDHERI(E), MUMBAI-400069, MAHARASHTRA, INDIA.

ADMISSION OF THE DEBENTURE AND APPOINTMENT OF REGISTRAR AND TRANSFER AGENT:

The Chairman informed the Board that, the company propose to issue 850 (Eight hundred Fifty) secured, listed, rated, redeemable, rupee denominated non-convertible debentures, of a face value of INR 10,00,000 (Indian Rupees Ten Lakhs) each, aggregating up to INR 85,00,00,000 (Indian Rupees Eighty Five Crores only) in two different types of series (the “Debentures”), on a fully paid-up and private placement basis to IL&FS Infrastructure Debt Fund. The details of two different type of series are as follows:

Sr. No	Series Name	Number of Debenture	Face Value	Amount
1	Series A	350	10,00,000/-	35,00,00,000/-
2	Series B	500	10,00,000/-	50,00,00,000/-
	Total	850		85,00,00,000/-

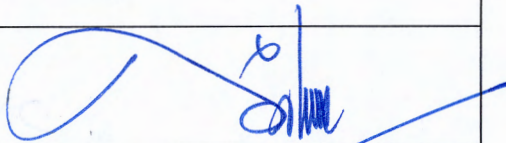
The chairman further informed that it is necessary to generate ISIN of the debentures with depository NSDL and to appoint Registrar & Transfer Agent (RTA). The board discussed the matter and thereafter passed the following resolution unanimously:

“**RESOLVED THAT** the board of directors of the Company do seek admission of the Debenture to the depository system of National Securities Depository Limited (NSDL) to dematerialize the debenture of the company.”

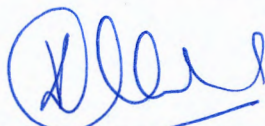
“**RESOLVED FURTHER THAT** the board of directors do hereby appoint Link Intime India Private Limited Mumbai as a Registrar & Transfer Agent (RTA) of the company upon such terms and conditions as may be approved.”

“**RESOLVED FURTHER THAT** Mr. Nitán Chhatwal the director of the Company, be and is hereby authorized to do all such acts and deeds as may be required to sign all such papers and documents as may be necessary to implement the above mentioned resolutions.”

Signature of authorized persons:

Name of the Authorized Signatory	Designation	Specimen Signature
Nitan Chhatwal	Director	

FOR SHREM INFRA STRUCTURE PRIVATE LIMITED





KRISHANI NITAN CHHATWAL
DIRECTOR
DIN: 02919669