

SHREM INFRA STRUCTURE PRIVATE LIMITED

CIN: U45100MH2014PTC254839

1101, Viraj Towers, Jn of Andheri Kurla Road, W E Highway, Andheri East, Mumbai – 400093, India

Tel: +91 22 4228 5500/ 5555 Email: shremgroup@shrem.in Website: www.shrem.in



Date: 09th January, 2023

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 (LODR) Regulations, 2015.

Ref: Scrip Code: SIPL23, SIPL24 and SIPL24A

Dear Sir/Madam,

Pursuant to provisions of Regulation 6(1) of SEBI (LODR) Regulations, 2015 with regards to Appointment of Compliance Officer and his Obligations for the quarter ended 31st December, 2022 i.e. for the period from 01st October, 2022 to 31st December, 2022,

Details of the 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

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