

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: 18th October, 2022

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,

This is to certify under Regulation 6(1) of SEBI (LODR) Regulations, 2015 with regards to Compliance Officer and his Obligations for the quarter ended 30th September, 2022 i.e. for the period 01st July, 2022 to 30th September, 2022, details of 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

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: 18th October, 2022

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,

This is to certify under Regulation 6(1) of SEBI (LODR) Regulations, 2015 with regards to Compliance Officer and his Obligations for the quarter ended 30th September, 2022 i.e. for the period 01st July, 2022 to 30th September, 2022, details of 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

