

SHREM INFRA STRUCTURE PRIVATE LIMITED**CIN: U65100MH2014PTC254839**

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: 14th July, 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: SIPL24, SIPL24A, SIPL25, SIPL28 and SIPL28A**

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 30th June, 2023 i.e. for the period from 01st April, 2023 to 30th June, 2023,

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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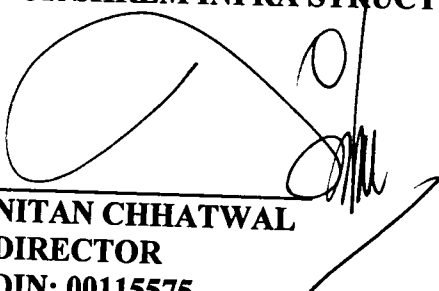
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