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: 12th April, 2023

To,

National Stock Exchange of India Limited

Listing Compliance Department Exchange Plaza, Bandra Kurla Complex, Bandra (East), Mumbai– 400051

Subject: Certificate under Regulation 7(1) of SEBI (LODR) Regulations, 2015.

Ref: Scrip Code: SIPL23, SIPL24 and SIPL24A

Dear Sir/Madam,

Pursuant to Regulation 7(1) of SEBI (LODR) Regulations, 2015 with regards to Appointment of Share Transfer Agent for the quarter ended 31st March, 2023 i.e. for the period from 01st January, 2023 to 31st March, 2023.

The details of Share Transfer Agent are as under:

| Is Share Transfer Agent appointed? | Yes |
|--|--|
| Whether in-house share transfer facility | No |
| Name of the Share Transfer Agent | Link Intime India Private Limited |
| Share Transfer Agent SEBI Reg. No. | Link Intime India Private Limited-INR000004058 |

Kindly take the above on record and acknowledge the receipt.

Thanking you, Yours Faithfully,

For SHREM INFRA STRUCTURE PRIVATE LIMITED

SHYAM SUNDER MALANI DIRECTOR

DIN: 03182609

SHREM INFRA STRUCTURE PRIVATE LIMITED

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