

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



27th April, 2023

National Stock Exchange of India Limited

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

Subject: Submission of Certificate under Regulation 61(4) read with Regulation 40(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Ref: Scrip Code: SIPL23, SIPL24 and SIPL24A

Dear Sir/Madam,

Pursuant to Regulation 61(4) read with Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith the certificate from the Practicing Company Secretary for the financial year ended March 31, 2023.

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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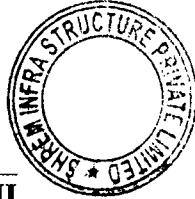
Kindly take the above on record and acknowledge the receipt.

Thanking you,
Yours faithfully

FOR SHREM INFRA STRUCTURE PRIVATE LIMITED

A handwritten signature in black ink, appearing to read "Shyam Sunder Malani", written over a horizontal line.

SHYAM SUNDER MALANI
DIRECTOR
DIN-03182609

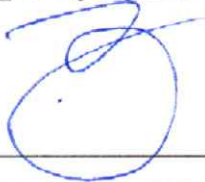


CERTIFICATE UNDER REGULATION 61(4) READ WITH REGULATION 40(9) OF THE SECURITIES AND EXCHANGE BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015. AS AMENDED. FOR THE FINANCIAL YEAR ENDED MARCH 31, 2023

I, **Pratik Harshad Kalsariya**, Proprietor of K Pratik & Associates, Practising Company Secretary have examined all relevant documents relating to Non-Convertible Debentures (NCDs) of **Shrem Infra Structures Private Limited**, ("the Company") maintained by Link Intime India Private Limited., (Registrar & Transfer Agents) for providing connectivity with NSDL /CDSL for the NCDs of the Company in dematerialised form, for issuing a Certificate as stated under Regulation 61(4) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("the Regulations").

Based on the information provided to us by the Company, I hereby certify that all NCDs are issued in dematerialized form; hence no physical debenture certificates were issued / transferred during the F.Y **2022-23**. Further there were no requests for transfer, sub-division, consolidation, renewal or split as the case may be, pursuant to Regulation 61(4) read with Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

For **K PRATIK & ASSOCIATES**
Practising Company Secretary



PRATIK HARSHAD KALSARIYA

Proprietor

M. NO.: **A3350Z**

CoP NO.: **12368**

UDIN No.: **A033502E000185038**

Peer Review No.: **1953/2022**

Note 1: Unique Document Identification Number (UDIN) is generated for this certificate and same is reported to the Institute of Company Secretaries of India and the UDIN is issued in accordance with the applicable provisions of the ICSI Unique Document Identification Number (UDIN) Guidelines, 2019.