

# SHREM INFRA INVEST PRIVATE LIMITED

(Formerly Known as 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 Web: www.shrem.in



**Date: 29<sup>th</sup> September, 2023**

To,  
**National Stock Exchange of India Limited**  
Listing Compliance Department  
Exchange Plaza, Bandra Kurla Complex,  
Bandra (East), Mumbai – 400051.

**Subject: Intimation for Change in Name of the Company in compliance of Regulation 51(2) of the SEBI (LODR) Regulations, 2015 read with Part B of Schedule III-30(b) of the SEBI (LODR) Regulations, 2015.**

**Subject: Intimation for Change in Name of the Company.**

**Ref: Scrip Code: SIPL24, SIPL24, SIPL24A, SIPL25, SIPL28 and SIPL28A**

Dear Sir/Madam,

"In accordance with Regulation 51(2) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read in conjunction with Part B of Schedule III-30(b) of the SEBI (LODR) Regulations, 2015, we wish to inform you that the Name of the company has been changed from SHREM INFRA STRUCTURE PRIVATE LIMITED to SHREM INFRA INVEST PRIVATE LIMITED.

The Copy of Certificate of Incorporation received from Registrar of Companies, Maharashtra, Mumbai is enclosed herewith.

Kindly take the above on record & Oblige.

Thanking you,  
Yours faithfully

**FOR SHREM INFRA INVEST PRIVATE LIMITED**

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**SHYAM SUNDER MALANI**  
**DIRECTOR**  
**DIN: 03182609**

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**DIRECTOR**  
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सत्यमेव जयते

**GOVERNMENT OF INDIA  
MINISTRY OF CORPORATE AFFAIRS**

Office of the Registrar of Companies

100 Everest Building, Mumbai, Everest 100, Marine Drive, Maharashtra, 400002, India

**Certificate of Incorporation pursuant to change of name**

[Pursuant to rule 29 of the Companies (Incorporation) Rules, 2014]

Corporate Identification Number (CIN): **U65100MH2014PTC254839**

I hereby certify that the name of the company has been changed from SHREM INFRA STRUCTURE PRIVATE LIMITED to SHREM INFRA INVEST PRIVATE LIMITED with effect from the date of this certificate and that the company is Company limited by shares.

Company was originally incorporated with the name SHREM LIFE CARE PRIVATE LIMITED

Given under my hand at Mumbai this TWENTY NINTH day of SEPTEMBER TWO THOUSAND TWENTY THREE

Document certified by DS MINISTRY OF CORPORATE  
AFFAIRS 4 <Alpesh.maniya@mca.gov.in>.

Digitally signed by  
DS MINISTRY OF CORPORATE  
AFFAIRS 4  
Date: 2023.09.29 13:38:04 IST

Alpesh Maniya

Assistant Registrar of Companies/ Deputy Registrar of Companies/ Registrar of Companies

ROC Mumbai

Note: The corresponding form has been approved by Alpesh Maniya, Registrar of Companies, ROC Mumbai and this order has been digitally signed by the Registrar of Companies through a system generated digital signature under rule 9(2) of the Companies (Registration Offices and Fees) Rules, 2014.

Mailing Address as per record available in Registrar of Companies office:

SHREM INFRA INVEST PRIVATE LIMITED

1101, VIRAJ TOWERS, JN OF ANDHERI KURLA ROAD W. E. HIGHWAY, ANDHERI (EAST), NA, MUMBAI, Mumbai City-400093, Maharashtra, India

Note: This certificate of incorporation is in pursuance to change of name by the Company and does not affects the rights and liabilities of stakeholders pursuant to such change of name. It is obligatory on the part of the Company to display the old name for a period of two years along with its new name at all places wherever a Company is required to display its name in terms of Section 12 of the Act. All stakeholders are advised to verify the latest status of the Company and its Directors etc and view public documents of the Company on the website of the Ministry [www.mca.gov.in/MCA21](http://www.mca.gov.in/MCA21)

