

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



08th January, 2026

National Stock Exchange of India Limited

Listing Compliance Department

Exchange Plaza, Bandra Kurla Complex,

Bandra (East), Mumbai– 400051

Subject: Structured Digital Database (SDD) Compliance Certificate for the Quarter ended 31st December, 2025.

Ref: Scrip Code: SIPL28, SIPL27A, SIPL27, SIPL27B and SIPL29

Dear Sir/Madam,

Pursuant to compliance of Regulation 3(5) and 3(6) of SEBI (PIT) Regulation, 2015, please find enclosed herewith the Structured Digital Database (SDD) Compliance Certificate of the Company for the Quarter ended 31st December, 2025, in the prescribed format.

Kindly take the above on record and acknowledge the receipt.

Thanking you,
Yours faithfully

FOR SHREM INFRA INVEST PRIVATE LIMITED

Meet Bharat Shah

Company Secretary & Compliance Officer

Membership No-A74873

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

**STRUCTURED DIGITAL DATABASE (SDD) COMPLIANCE CERTIFICATE FOR THE QUARTER ENDED 31ST DECEMBER 2025 UNDER SEBI (PIT) REGULATIONS, 2015.**

I Mr. Meet Bharat Shah, Company Secretary and Compliance officer of the Company hereby state with respect to Compliance requirement of Shrem Infra Invest Private Limited and that company has maintained a Structured Digital Database (SDD) pursuant to provisions of Regulation 3(5) and 3(6) of SEBI (PIT) Regulation, 2015.

Sr. No	Compliance Requirement	Yes/ No	Observation/Remark
1	Whether the Company has a Structured Digital Database in place.	Yes	
2	Whether control exists as to who can access the SDD?*	Yes	
3	Whether all the UPSI disseminated in the previous quarter have been captured in the Database?*	Yes	
4	Whether the system has captured nature of UPSI along with date and time?*	Yes	
5	Whether the database has been maintained internally and an audit trail is maintained?*	Yes	
6	Whether the database is non-tamperable and has the capability to maintain the records for 8 years?*	Yes	
7	Any other measures to ensure non-tamperability of the Database?*	Yes	Control and Access Restricted, Only Concerned persons are allowed to Access the Software and to capture the Events.

I also confirm that the Company was required to capture 1 number of events during the quarter ended and has captured 1 number of the said required events.

I would like to confirm that there were no non-compliance(s) observed in the previous quarter.

Kindly take the above on record and acknowledge the receipt.

Thanking you,
Yours faithfully

FOR SHREM INFRA INVEST PRIVATE LIMITED

Meet Bharat Shah
Company Secretary & Compliance Officer
Membership No-A74873