

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: 01st April, 2024**

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 for the Quarter Ended 31st March, 2024

Ref: Scrip Code: SIPL24, 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 31st March, 2024. There is no change in the Company Secretary and Compliance Officer from last quarter.

Details of the Company Secretary & Compliance officer is as under:

Name of the Company	Shrem Infra Invest Private Limited
Whether Company Secretary & 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 INVEST PRIVATE LIMITED

NITAN CHHATWAL
DIRECTOR
DIN: 00115575

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