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 7(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 Regulation 7(1) of SEBI Listing Regulations, please be informed that the Registrar and Share Transfer Agent (RTA) for debentures issued by the Company is Link Intime India Private Limited. There is no change in the share transfer agent from last quarter.

The details of Registrar and Share Transfer Agent (RTA) are as under:

| Is Registrar and Share Transfer Agent | Yes |
|--|--|
| (RTA) appointed? | |
| 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 INVEST PRIVATE LIMITED

NITAN CHHATWAL DIRECTOR DIN: 00115575

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