



May 13, 2026

To
The Listing Department,
National Stock Exchange of India Limited
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex, Bandra (E),
Mumbai – 400051.

Ref: Scrip Name: SHREMINVIT

Subject: Submission of Compliance Certificate on Standard Operating Process for ensuring Compliance with Structured Digital Database under SEBI (PIT) Regulations, 2015 for the F.Y ended 31.03.2026.

Dear Sir/Madam,

This is in reference to provision of Regulation 3(5) and 3(6) of Securities and Exchange Board of India (SEBI) (Prohibition of Insider Trading) Regulation, 2015 and Circular No. NSE/CML/31 dated October 18, 2024 issued by the National Stock Exchange of India Limited (NSE) regarding Submission of Structured Digital Database (SDD).

We are submitting the Compliance Certificate, pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015 issued by M/s. Nitin Bhardwaj & Associates, Practising Company Secretary for the Financial Year ended on March 31, 2026.

You are requested to take the same on your record.

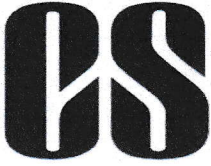
Thanking you,

Yours faithfully

Shrem Infra Investment Manager Private Limited
(Investment Manager to Shrem InvIT)

Mr. Kunal Trivedi
Company Secretary and Compliance Officer
Membership No.: A21915

CC:
Axis Trustee Services Limited
The Ruby, 2nd Floor, SW, 29
Senapati Bapat Marg, Dadar West,
Mumbai- 400 028, Maharashtra, India



NITIN BHARDWAJ & ASSOCIATES
Company Secretaries

COMPLIANCE CERTIFICATE FOR THE FINANCIAL YEAR ENDED MARCH 31ST, 2026

(Pursuant to Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015)

I, Nitin Bhardwaj, Practising Company Secretary appointed by Shrem Infra Investment Manager Private Limited (CIN; U679AMH2010PTC206680), am aware of the compliance requirement of Structured Digital Database (SDD) pursuant to provisions of Regulation 3(5) and 3(6) of Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 (PIT Regulations) and I certify that:

1. The Company has a Structured Digital Database in place.
2. Control exists as to who can access the SDD.
3. All the UPSI disseminated in the financial year have been captured in the Database.
4. The system has captured nature of UPSI along with date and time.
5. The database has been maintained internally and an audit trail is maintained.
6. The database is non-tamperable and has the capability to maintain the records for 8 years.

I also confirm that the Company was required to capture Ten (10) number of events during the financial year ended and has captured Ten (10) number of the said required events.

I would like to report that there are no instances of non-compliance observed or required to be reported, in the financial year ended 31.03.2026 in the Company and hence no remedial action(s) were required to be done.

For Nitin Bhardwaj & Associates
Practising Company Secretaries



Nitin Bhardwaj
M.No. A67473
COP: 27276
UDIN: AA67473H000258235

Date: 02.05.2026
Place: New Delhi



602, 6th floor, Deepshikha Building,
Rajendra Place, New Delhi,
Delhi-110008

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