



SIFL/SECT/KK/13-14/222
November 30, 2013

The Secretary
The Calcutta Stock Exchange Limited
7 Lyons Range
Kolkata - 700 001
Fax: 033-2210 4500/4491; 2230 3020
CSE Scrip Code: 29051

Dear Sir,

**Sub: Disclosure under Regulation 13(6) of the Securities and Exchange Board of India
(Prohibition of Insider Trading) Regulations, 1992**

Please note that Deigratia International Pte. Limited (hereinafter referred to as "DIPL/transferor"), Bharat Connect Private Limited (hereinafter referred to as "BCPL/acquirer") and Adisri Investment Private Limited (hereinafter referred to as "AIPL/acquirer"), are acting in concert with the Promoter (Mr. Hemant Kanoria) of Srei Infrastructure Finance Limited (the Target Company) and DIPL, BCPL, AIPL are part of the Promoter/ Promoters' Group of the Target Company.

On 28th November, 2013, in an Off-Market transaction, BCPL and AIPL acquired 7,12,97,688 Equity Shares & 4,77,00,000 Equity Shares, respectively from DIPL and 10,000 Equity Shares each from Mr. Hemant Kanoria.

Post aforesaid transfer, the aggregate shareholding of Promoter/Promoters' Group remains unchanged at 24,53,63,964 Equity Shares representing 48.7717% of the total paid up capital of the Company. The aggregate shareholding of Mr. Hemant Kanoria, DIPL, BCPL and AIPL, pre and post transfer is as under:

Name of the Promoter/Promoter Group Entity	Pre-Holding (No. & % of Shares)	No. & % of Shares Acquired/Sold	Post-Holding (No. & % of Shares)
Transferor			
Mr. Hemant Kanoria	4,00,000 (0.0795%)	20,000 (0.0040%)	3,80,000 (0.0755%)
Deigratia International Pte. Limited	11,89,97,688 (23.6535%)	11,89,97,688 (23.6535%)	Nil
Acquirer			
Bharat Connect Private Limited	4,42,81,732 (8.8020%)	7,13,07,688 (14.1740%)	11,55,89,420 (22.9761%)
Adisri Investment Private Limited	3,89,92,840 (7.7507%)	4,77,10,000 (9.4835%)	8,67,02,840 (17.2342%)

We are enclosing herewith requisite disclosures in terms of Regulation 13(6) of the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 1992, pursuant to the disclosures received by the Company under Regulation 13(3), 13(4) and 13(4A) of the

Srei Infrastructure Finance Limited

Registered Office : 'Vishwakarma', 86C, Topsia Road (South), Kolkata - 700 046
Tel. : +91 33 22850112-15, 61607734 Fax : +91 33 22857542/8501
Email : corporate@srei.com Website : www.srei.com





Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 1992
from the transferor / acquirer.

Kindly acknowledge receipt.

Thanking you.

Yours sincerely,
For **Srei Infrastructure Finance Limited**

Company Secretary

Encl: as above

cc: The Secretary

BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai - 400 001
Fax: 022-2272 2037/2039/2041/3121
BSE Scrip Code: 523756

National Stock Exchange of India Limited
Exchange Plaza, 5th Floor, Plot no. C/1
G Block, Bandra-Kurla Complex
Bandra (E), Mumbai - 400 051
Fax: 022-2659 8237/38; 2659 8347/48
NSE Symbol: SREINFRA

Srei Infrastructure Finance Limited

Registered Office : 'Vishwakarma', 86C, Topsia Road (South), Kolkata - 700 046
Tel. : +91 33 22850112-15, 61607734 Fax : +91 33 22857542/8501
Email : corporate@srei.com Website : www.srei.com

FORM C
Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 1992
 [Regulation 13(3) and (6)]

Details of change in shareholding in respect of persons holding more than 5% shares in Srei Infrastructure Finance Limited

Name, PAN No. & Address of shareholders	Shareholding prior to acquisition/sale	No. & % of shares/voting rights acquired/sold	Receipt of allotment advice/acquisition of shares/sale of shares specify	Date of Intimation to Company	Mode of Acquisition (market purchase/public rights/preferential offer etc.)	No. & % of shares/voting rights post-Acquisition/sale	Trading member through whom the trade was executed with SEBI Regn. No. of the TM	Exchange on which the trade was executed	Buy quantity	Buy Value (Rs.)	Sell quantity	Sell Value (Rs.)
Deigratia International Pte. Limited 17 Phillip Street, #05-01 Grand Building, Singapore 048695	118997688 (23.6535%)	118997688 (23.6535%)	28.11.2013	30.11.2013	Off Market	NIL	N.A.	N.A.	N.A.	N.A.	118997688	2490621610/-
PAN No: AACDD9650J Bharat Connect Private Limited 3, Middle Road, Hastings, Kolkata - 700 022	44281732 (8.8020%)	71307688 (14.1740%)	28.11.2013	30.11.2013	Off Market	11:589420 (22.9761%)	N.A.	N.A.	71307688	1492469910/-	N.A.	N.A.
PAN No: AABCB5947K Adisri Investment Private Limited 3 Middle Road	38992840 (7.7507%)	47710000 (9.4835%)	28.11.2013	30.11.2013	Off Market	86702840 (17.2342%)	N.A.	N.A.	47710000	998570300/-	N.A.	N.A.



Name, PAN No. & Address of shareholders	Shareholding prior to acquisition/sale	No. & % of shares/voting rights acquired/sold	Receipt of allotment advice/acquisition of shares/sale of shares specify	Date of Intimation to Company	Mode of Acquisition (market purchase/public rights/preferential offer etc.)	No. & % of shares/voting rights post-Acquisition/sale	Trading member through whom the trade was executed with SEBI Regn. No. of the TM	Exchange on which the trade was executed	Buy quantity	Buy Value (Rs.)	Sell quantity	Sell Value (Rs.)
Hastings, Kolkata - 700 022 PAN No: AAFCA1232J												

For Srei Infrastructure Finance Limited

Sandeep K. Bhatnagar

Company Secretary

Place: Kolkata
Date: 30.11.2013

FORM D

Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 1992

[Regulation 13(4), 13(4A) and 13(6)]

Details of change in shareholding or voting rights held by Director or Officer and his dependents or Promoter or Person who is a part of Promoter Group of Srei Infrastructure Finance Limited

Name, PAN No. & Address of Promoter/ Person who is a part of Promoter Group/Director/ Officer	No. and percentage of shares / voting rights held by the Promoter/ Person who is a part of Promoter Group/ Director/ Officer	Date of receipt of allotment / advice / acquisition / sale of Shares/ voting rights	Date of Intimation to Company	Mode of Acquisition (market purchase/ public / rights / preferential offer etc.)/ Sale	No. & % of shares / voting rights post-Acquisition/ sale	Trading Member through the trade was executed with SEBI Regn. No. of the TM	Exchange on which the trade was executed	Buy quantity	Buy Value (Rs.)	Sell quantity	Sell Value (Rs.)
Hemant Kanoria "Kanoria House" 3, Middle Road, Hastings Kolkata - 700 022	400000 (0.0795%)	28.11.2013	30.11.2013	Off Market	380000 (0.0755%)	N.A.	N.A.	N.A.	N.A.	20000	418600/-
PAN No: AKSPK3708R Deigratia International Pte. Limited 17 Phillip Street, #05-01 Grand Building, Singapore - 048695	118997688 (23.6535%)	28.11.2013	30.11.2013	Off Market	NIL	N.A.	N.A.	N.A.	N.A.	118997688	2490621610/-
PAN No: AACCD9650J Bharat Connect Private Limited 3, Middle Road, Hastings, Kolkata - 700 022	44281732 (8.8020%)	28.11.2013	30.11.2013	Off Market	115589420 (22.9761%)	N.A.	N.A.	71307688	1492469910/-	N.A.	N.A.
PAN No: AABC5947K											



Name, PAN No. & Address of Promoter/ Person who is a part of Promoter Group/Director/ Officer	No. and percent- age of shares / voting rights held by the Promoter/ Person who is a part of Promoter Group/ Director/ Officer	Date of receipt of allotment advice / acquisition / sale of Shares/ voting rights	Date of Intimation to Company	Mode of Acquisition (market purchase/ public / rights / preferential offer etc.)/ Sale	No. & % of shares / voting rights post- Acquisition/ sale	Trading Member through whom the trade was executed with SEBI Regn. No. of the TM	Exchange on which the trade was executed	Buy quantity	Buy Value (Rs.)	Sell quantity	Sell Value (Rs.)
Adisri Investment Private Limited 3 Middle Road, Hastings, Kolkata – 700 022 PAN No: AAFCAL232J	3892840 (7.7507%)	28.11.2013	30.11.2013	Off Market	86702840 (17.2342%)	N.A.	N.A.	47710000	998570300/-	N.A.	N.A.

For Srei Infrastructure Finance Limited

Sandeep K. Chhotia

Company Secretary

Place: Kolkata

Date: 30.11.2013