



SIFLASECT\SKB\14-15\168

January 12, 2015

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 find enclosed 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) of the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 1992 from Opulent Venture Capital Trust pertaining to the sale of 2,25,00,000 Equity Shares of Rs. 10/- each aggregating to 4.47% of the total paid up share capital of the Company, in an off-market transaction, on the 8th day of January, 2015.

Kindly acknowledge receipt.

Thanking you.

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

*Sandeep K. Lakhotia*

**Company Secretary**

Encl: as above

cc: The Secretary

- 1. BSE Limited**  
Phiroze Jeejeebhoy Towers  
Dalal Street  
Mumbai - 400 001  
Fax: 022-2272 2037/2039/2041/3121  
**BSE Scrip Code: 523756**
- 2. 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**

CIN: L29219WB1985PLC055352

Registered Office : 'Vishwakarma' 86C, Topsia Road (South), Kolkata - 700 046

Tel.: +91 33 22850112-15, 61607734 Fax: +91 33 2285 8501/7542

Website: [www.srei.com](http://www.srei.com)

**FORM C**  
**Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 1992**  
**[Regulation 13(3) and (6)]**  
**Regulation 13(3) – Details of change in shareholding in respect of person holding more than 5% shares in**  
**M/s. Srei Infrastructure Finance Limited**

Name, PAN No. & address of shareholder	Shareholding prior to acquisition/sale	No. & % of shares/voting rights sold	Receipt of allotment/ acquisition of shares/ date of sale (specify)	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 Registration No. of the TM	Exchange on which the trade was executed	Buy quantity	Buy value (Rs.)	Sell quantity	Sell value (Rs.)
OPULENT VENTURE CAPITAL TRUST PAN: AAATO0789L 60A, Diamond Harbour Road, Kolkata-700063	5,79,74,595 (11.52%)	2,25,00,000 (4.47%)	08/01/2015	09/01/2015	Off Market	3,54,74,595 (7.05%)	N.A.	N.A.	N.A.	N.A.	2,25,00,000	*

\* In specie distribution of equity shares

Place : Kolkata  
 Date : 12.01.2015

For Srei Infrastructure Finance Limited  
  
 Sandeep K. Chatterjee  
 Company Secretary