



SIFL\SECT\KK\14-15\21  
May 23, 2014

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,

**Re: Dividend Payment for the Financial Year 2013-14**

Pursuant to Clause 20 of Listing Agreement, please be informed that Dividend on Equity Shares, if declared at the Annual General Meeting (AGM) of the Members of the Company to be held on August 02, 2014 will be credited / dispatched between August 12, 2014 and August 20, 2014.

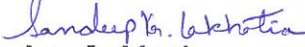
Further, note that payment of Dividend will be made by way of Dividend Warrants and National Electronic Clearing Services (NECS) or other electronic modes between August 12, 2014 and August 20, 2014 -

- a. to those Members, holding Equity Shares in physical form, whose names appear on the Company's Register of Members, at the close of business hours on Friday, July 25, 2014 after giving effect to all valid transfers in physical form lodged on or before Thursday, July 17, 2014 with the Company and/or its Registrar and Share Transfer Agents; and
- b. in respect of Shares held in electronic form, to all beneficial owners as per details furnished by National Securities Depository Limited (NSDL) and Central Depository Services (India) Limited (CDSL) for this purpose.

Thanking you.

Yours faithfully,

**For Srei Infrastructure Finance Limited**

  
**Sandeep Lakhotia**  
Company Secretary

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**

**Maheshwari Datamatics Private Limited**  
6 Mangoe Lane  
Kolkata - 700 001  
Fax: (033) 2248 4787

**Srei Infrastructure Finance Limited**

Registered Office : 'Vishwakarma' 86C, Topsia Road (South), Kolkata - 700 046  
Tel.: +91 33 22850112-15, 61607734 Fax: +91 33 2285 8501/7542  
Email: corporate@srei.com Website: www.srei.com  
(CIN) : L29219WB1985PLC055352