



SIFLASECT\KM\11-12\491

March 29, 2012

The Secretary

**The Calcutta Stock Exchange Limited**

7 Lyons Range

Kolkata - 700 001

Fax: 033-2220 2514, 2221 4664, 2210 4492, 2210 4500

Dear Sir,

**Sub: Updates**

Pursuant to Clause 30 of the Listing Agreement with your Exchange, please note that the Board of Directors of the Company has, based on the recommendation of the Compensation Committee, decided to re-appoint Mr. Saud Ibne Siddique as Joint Managing Director of the Company for a further period of 3 (Three) years w.e.f. 1st April, 2012.

This is for your information and record.

Thanking you.

Yours faithfully,

**For Srei Infrastructure Finance Limited**

**Sandeep Lakhotia**

**Company Secretary**

cc: The Secretary

**1. Bombay Stock Exchange Limited**

Phiroze Jeejeebhoy Towers

Dalal Street

Mumbai - 400 001

Fax: 022-2272 2037, 2272 2039, 2272 2041

**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; 6641 8125/26

**Srei Infrastructure Finance Limited**

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

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Email : corporate@srei.com Website : www.srei.com