



SIFL/SECT/KS/17-18/142  
October 12, 2017

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: Reconciliation of Share Capital Audit Certificate for the Quarter ended on  
September 30, 2017**

Please find enclosed herewith 'Reconciliation of Share Capital Audit' certificate dated October 06, 2017 furnished by a Practising Company Secretary for the Quarter ended on September 30, 2017 in accordance with Circular No. D&CC/FITTC/CIR-16/2002 dated December 31, 2002 and CIR/MRD/DP/30/2010 dated September 06, 2010 issued by the Securities and Exchange Board of India (SEBI).

Kindly acknowledge receipt of the same.

Thanking you.

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

**Sandeep Lakhotia**  
**Company Secretary**  
**FCS 7671**

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

# A. K. LABH

FCS, ACMA (ICAI), MBA, M.Com., ACSI (Lond)  
DIM. DHRD, PGHDSM, DIRPM  
Practicing Company Secretary



# A. K. LABH & Co.

Company Secretaries

40, Weston Street, 3rd Floor, Kolkata - 700 013

☎ (033) 2221-9381, Fax : (033) 2221-9381

Mobile : 98300-55689

e-mail : aklabh@aklabh.com / aklabhcs@gmail.com

Website : www.aklabh.com

## RECONCILIATION OF SHARE CAPITAL AUDIT

1. For Quarter Ended : 30<sup>th</sup> September, 2017
2. ISIN : INE 872A01014
3. Face Value : Rs.10/-
4. Name of the Company : Srei Infrastructure Finance Limited
5. Registered Office Address : Vishwakarma, 86C, Topsia Road(S),  
Kolkata- 700 046
6. Correspondence Address : Vishwakarma, 86C, Topsia Road(S),  
Kolkata- 700 046
7. Telephone & Fax Nos. : Telephone: (033)6160-7734  
Fax : (033) 2285-7542
8. E-mail Address : secretarial@srei.com
9. Name of the Stock Exchanges where the Company's securities are listed : NSE, BSE & CSE

	Number of Shares	% of Total Issued Capital
10 Issued Capital :	503559160	100.00
11. Listed Capital :		

(a) NSE	503086333	100.00
(b) BSE	503086333	100.00
(c) CSE	503086333	100.00

12. Held in dematerialized form in CDSL : 323560623
13. Held in dematerialized form in NSDL : 176375122
14. Physical : 3150588
15. Total No. of Shares (12+13+14) : 503086333



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

16. Reasons for difference, if any,  
 between (10&11)/(10&15)/(11&15)

: 472827 partly paid-up Equity of the  
 Company were forfeited due to non-payment  
 of call money by Board of Director of the  
 Company at their meeting held on 14.03.2000

17. Certifying the details of changes in share capital during the quarter under consideration as per  
 Table below:

Particulars	No of Shares	Applied / Not Applied for listing	Listed on Stock Exchanges	Whether intimated to CDSL	Whether intimated to NSDE	In-principal approval pending for stock exchanges
----- NIL -----						

18. Register of Members is updated :  Yes

19. Reference of previous quarter  
 with regards to excess dematerialized  
 shares, if any :  Nil

20. Has the company resolved the matter  
 mentioned in point no. 19 above in the  
 current quarter? If not, reason why? :  N.A.

21. Total no. of request, if any, confirmed after 21 days and the total no. of requests pending beyond  
 21 days with the reasons for delay:

Total no. of demat cases	No. of requests	No. of shares	Reasons for delay
Confirmed after 21 days	Nil	Nil	N.A.
Pending for more than 21 days	Nil	Nil	N.A.

22. Name, Designation, Telephone, Fax No. : Sri Sandeep Lakhotia  
 and e-mail-id of the Compliance Officer : Company Secretary  
 of the Company Tel: (033) 6160 -7734  
 Fax: (033) 2285-7542  
 E-mail: sandeep.lakhotia@srei.com



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Mobile : 98300-55689

e-mail : [aklabh@aklabh.com](mailto:aklabh@aklabh.com) / [aklabhcs@gmail.com](mailto:aklabhcs@gmail.com)

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

23. Name, Address, Telephone, Fax No. : CS. Atul Kr. Labh  
Registration No. of the certifying CS : A. K. LABH & Co.  
*Company Secretaries*  
40, Weston Street, 3<sup>rd</sup> Floor,  
Kolkata – 700 013, West Bengal  
Tel: (033) 2221-9381 / 4063-0236  
Fax: (033) 2221-9381  
E-mail: [aklabhcs@gmail.com](mailto:aklabhcs@gmail.com)  
Website: [www.aklabh.com](http://www.aklabh.com)  
Registration No. : CP 3238
24. Appointment of Common Agency for : Karvy Computershare Private Ltd.  
Share Registry work, if yes, name & : Karvy Selenium Tower B, Plot 31-32,  
address of RTA : Gachibowli, Financial District,  
Nanakramguda, Hyderabad-500 032  
Tel: 040-67161500  
Fax: 040-23420814  
Toll Free: 1800-345-4001  
Email: [einward.ris@karvy.com](mailto:einward.ris@karvy.com)
25. Any other detail : N.A.

For A. K. LABH & CO.  
*Company Secretaries*

  
(CS A. K. LABH)  
*Practising Company Secretary*  
CP No. 3238



Place: Kolkata

Date: 06.10.2017