



SIFL\SECT\KS\16-17\240
February 16, 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: Corporate Governance and Sustainability Vision Awards 2017

We are glad to inform that the Company has been adjudged as the winner of "Corporate Governance Award 2017" by the Indian Chamber of Commerce.

The award was received by Dr. Tamali Sengupta, Independent Director and Mr. Sandeep Lakhota, Company Secretary on 15th February, 2017 at New Delhi.

Kindly take this intimation on your record.

Thanking you.

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

Sandeep Lakhota
Company Secretary
FCS 7671

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

CIN: L29219WB1985PLC055352

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

Rajeev Singh
Director General



INDIAN CHAMBER OF COMMERCE

CIN-U85300WB 1926GAP005585

ICC Towers, 4, India Exchange Place, Kolkata 700 001

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Email sg@indianchamber.net www.indianchamber.org

January 24, 2017

Corporate Governance & Sustainability **Vision Awards 2017**

15th February 2017, Hotel Le Meridien, New Delhi

Dear Mr Kanoria,

This is in reference to the **India Corporate Governance & Sustainability Vision Summit and Corporate Governance and Sustainability Vision Awards 2017** scheduled on **15th February 2017** at **Hotel Le Meridien, New Delhi**.

As you are aware, the Corporate Governance & Sustainability Vision Awards is a very integral part of this initiative. It is taking place for the seventh time in a row after the overwhelming response of the last six years. As a matter of fact we received a remarkable number of nominations this year from various organisations.


After several rounds of screening and evaluation by very eminent jury members, I **take pride in sharing that your esteemed organization has been selected for the Corporate Governance and Sustainability Vision Awards 2017.**

In this regard, it would be our pleasure to have your presence among us for the award ceremony to personally receive this award from the Chief Guest of the Summit.

I look forward to your presence at the Award Ceremony on 15th February.

Warm regards,

Yours sincerely,


(Rajeev Singh)
Director General

Mr Hemant Kanoria
Chairman & Managing Director
Srei Infrastructure Finance Ltd