



Srei Infrastructure Finance Limited

Dear Shareholder,

A database of the phone numbers and/or E-mail addresses of our shareholders holding shares in physical form is being developed for faster communication with them. Accordingly, we would request you to furnish your phone number and/or E-mail address either by filling in and returning to the Company the form below or by e-mailing to us the scanned copy of the form at investor.relations@srei.com.

We look forward to receiving the details at an early date.

Shareholders holding shares in dematerialised mode are requested to update their phone numbers and/or E-mail addresses with their respective Depository Participants (DPs) only and not to the Company or its Registrar and Share Transfer Agents. Any such updation effected by the DPs will automatically reflect in the Company's subsequent records.

Kind regards,

Yours sincerely,

sd/-

Sandeep Lakhotia
Company Secretary

Shareholder Information Form

Folio No. -----

First Holder's Name -----

Joint Holder's Name -----

Address -----

Phone No. -----

E-mail Address -----

Signature of Sole/First Holder -----

(Please intimate the Company in case of any change in the aforesaid particulars in future)