



SIFL/SECT/KS/17-18/08

April 10, 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,

Ref: Regulation 40(10) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Sub: Certificate for the Half Year ended on March 31, 2017

Pursuant to Regulation 40(10) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 please find enclosed herewith the certificate dated April 10, 2017 furnished by a Practising Company Secretary for the Half Year ended on March 31, 2017.

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

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

A. K. LABH

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

**CERTIFICATE UNDER REGULATION 40(9) OF THE SECURITIES AND EXCHANGE BOARD OF INDIA
(LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 FOR THE HALF
YEAR ENDED MARCH 31, 2017**

We have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **SREI INFRASTRUCTURE FINANCE LIMITED** of Vishwakarma, 86C, Topsia Road(s), Kolkata- 700 046 maintained by **KARVY COMPUTERSHARE PRIVATE LTD** of Karvy Selenium Tower B, Plot 31-32, Gachibowli, Financial District, Nanakramguda, Hyderabad-500 032, acting as Registrars & Share Transfer Agent, pertaining to Equity Shares of the Company during the period **01.10.2016 to 31.03.2017** for the purpose of issuing a Certificate in terms of Regulation 40(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 as entered into by **SREI INFRASTRUCTURE FINANCE LIMITED** with the stock exchanges and based on the information provided by the Company / RTA, we hereby certify that :

- A) all certificates have been issued within fifteen days in terms of Regulations 40 (8) of the aforesaid regulations, of the date of lodgement for transfer, sub-division, consolidation, renewal, exchange or endorsement of calls/ allotment monies , as applicable;
- B) any other information, if applicable: N. A.

Date: 10.04.2017
Place: Kolkata



For A. K. LABH & Co.
Company Secretaries

(CS A. K. Labh)

Practising Company Secretary
FCS – 4848 / CP – 3238

