



**SEFL/SECT/IM/2022-23/76**

November 12, 2022

The Secretary  
**BSE Limited**  
Phiroze Jeejeebhoy Towers  
Dalal Street, Mumbai – 400 001

The Secretary  
**National Stock Exchange of India Limited**  
Exchange Plaza, 5th Floor, Plot no. C/1,  
G Block, Bandra – Kurla Complex  
Bandra (E), Mumbai – 400 051

Dear Sirs,

**Sub: Intimation under Regulation 51 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Dear Sir/Madam,

With reference to the above, the following disclosure is being made pursuant to Part B of Schedule III under Regulation 51(2) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 issued by the Securities and Exchange Board of India:

The Company would like to inform that M/s. Svayambhut Marketing Private Limited (SMPL) has taken financial assistance from the Company. The Company would further like to inform that it has identified that SMPL has done fraud against the Company by clandestine selling off of hypothecated/mortgaged security without the Company's consent, which is a breach of the financing documents and other relevant document and undertakings. The total amount involved is Rs. 2313.46 Lacs.

The Company has filed FIR under Hare Street Police Station, Kolkata and the same is under police investigation. Company has also filed detailed FMR-1 with the Reserve Bank of India (RBI) regarding the above mentioned fraud.

This is for your information and record.

Thanking you.

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

**Sumit Kumar Surana**  
**Company Secretary**  
**ACS 19243**

**Srei Equipment Finance Limited**

CIN: U70101WB2006PLC109898

(A Company under Corporate Insolvency Resolution Process vide NCLT, Kolkata Order dated October 08, 2021)

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