

## SIFL/SECT/FA/22-23/90

November 12, 2022

Listing Compliance and Legal Regulatory

**BSE** Limited

Phiroze Jeejeebhoy Towers, Dalai Street, Fort, Mumbai- 400 001

BSE Scrip Code: 523756

Listing Compliance Department

**National Stock Exchange of India Limited** 

'Exchange Plaza', C-l, Block G, Bandra- Kurla Complex,

Bandra (East), Mumbai- 400 051 NSE Symbol: SREINFRA

Dear Sir / Madam,

<u>Disclosure pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and the Policy for determination of Materiality of any Event/Information of Srei Infrastructure Finance Limited</u>

Please find attached herewith a copy of the intimations made to the Stock Exchanges by Srei Equipment Finance Limited (SEFL), material wholly owned subsidiary of the Company.

This is for your information and record.

Thanking you.

Yours faithfully,

For Srei Infrastructure Finance Limited

Manoj Kumar Company Secretary and Chief Financial Officer FCS 6698

Encl. as above

## **Srei Infrastructure Finance Limited**



## 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

Digitally signed by SUMIT KUMAR SURANA

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st-whest Bengal,
serialNumber-7F78654DA8B04373A21D.
C2980278656E0HAV7DC00DF092422DC72
C8D2DDF3; cn=SUMIT KUMAR SURANA
Date: 2021.11.21 4563-41 2041.11.21 4563-41 2041.

**Sumit Kumar Surana Company Secretary** ACS 19243

## **Srei Equipment Finance Limited**

CIN: U70101WB2006PLC109898