

SIFL/SECT/RS/23-24/16

April 25, 2023

The Secretary **BSE Limited**

Phiroze Jeejeebhoy Towers Dalal Street, Mumbai - 400 001 Fax: 022-2272 2037/2039/2041/3121

BSE Scrip Code: 523756

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

Fax: 022-2659 8237/38; 2659 8347/48

NSE Symbol: SREINFRA

Dear Sir,

Sub: SEBI (LODR) Regulations, 2015- Compliance under Regulation 6(1)

Please find enclosed herewith the details of Compliance Officer of the Company as on March 31, 2023 as specified under Regulation 6(1) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

This is for your information and records.

Thanking you.

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

Manoj Kumar Company Secretary & Chief Financial Officer FCS 6698

Encl.: as above

Srei Infrastructure Finance Limited

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

Details of Compliance Officer of the Company

Quarters	Name of Company	Name of Compliance	Whether	Membership No.	Date of Appointment	Date of resignation, if
		officer	compliance			any
			officer qualified			
			company			
			secretary(Yes/No)			
March, 2023	Srei Infrastructure Finance Limited	Manoj Kumar	Yes	FCS6698	01.04.2021	NA



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NSE Symbol: SREINFRA

Dear Sir,

Sub: SEBI (LODR) Regulations, 2015- Compliance under Regulation 7(1)

Please find enclosed herewith the details of RTA of the Company as on March 31, 2023 as specified under Regulation 7(1) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Thanking you.

Yours faithfully,

For Srei Infrastructure Finance Limited

Manoj Kumar Company Secretary & Chief Financial Officer FCS 6698

Encl.: as above

Srei Infrastructure Finance Limited

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

Details of RTA

	Name of Company	Name of RTA	Date of Appointment	Date of cessation/change, if any
,	Srei Infrastructure Finance Limited	KFin Technologies Limited	April 01, 2015	-

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