

SIFL/SECT/RS/23-24/06 April 11, 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,

<u>Ref: Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements)</u> <u>Regulations, 2015</u>

Sub: Compliance Certificate for the Financial Year Ended on March 31, 2023

Please note that in accordance with Regulation 7(2) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, all activities in relation to Share Transfer facility pertaining to the Company are maintained by KFin Technologies Limited, the Registrar and Share Transfer Agents of the Company.

In this regard, please find enclosed herewith the compliance certificate, in accordance with Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, duly signed by both the Compliance Officer of the Company and the Authorized Representative of the Registrar and Share Transfer Agents, certifying compliance with the requirements of Regulation 7(2) for the Financial year ended on 31st March, 2023.

This is for your information and record.

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

CIN: L29219WB1985PLC055352 (A Company under Corporate Insolvency Resolution Process vide NCLT (Kolkata) Order dated October 08, 2021) Registered Office: 'Vishwakarma' 86C, Topsia Road (South), Kolkata - 700046 Tel.: +91.33.22850112-15, 61607734, Fax: +91.33.2285 7542/8501 Email: corporate@srei.com Website: www.srei.com April 11, 2023

The Constant

The Secretary	
BSE Limited	National Stock Exchange of India Limited
Phiroze Jeejeebhoy Towers	Exchange Plaza, 5th Floor, Plot no. C/1, G Block
Dalal Street, Mumbai - 400 001	Bandra-Kurla Complex, Bandra (E)
Fax: 022-2272 2037/2039/2041/3121	Mumbai - 400 051
BSE Scrip Code: 523756	Fax: 022-2659 8237/38; 2659 8347/48
-	NSE Symbol: SREINFRA

Dear Sir,

Unit: Srei Infrastructure Finance Limited Sub: Compliance Certificate for the Financial Year ended 31.03.2023 Ref: Regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

This is to certify that the activities in relation to Share Transfer facility are maintained by KFin Technologies Limited, Hyderabad (Registered with SEBI vide Registration No. INR000000221), the Registrar and Transfer Agents of Srei Infrastructure Finance Limited.

Accordingly, the compliance in respect of Regulation 7(2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 is ensured.

Thanking you.

For KFin Technologies Limited OG Rajitha C **Deputy Vice President**

For Srei Infrastructure Finance Limited

ture F Kolkata Manoj Kumar Company Secretary and Chief Financial G FCS 6698