



**SIFL/SECT/RS/22-23/127**

January 20, 2023

The Secretary

**BSE Limited**

Phiroze Jeejeebhoy Towers

Dalal Street, Mumbai - 400 001

Fax: 022-2272 2037/2039/2041/3121

**BSE Scrip Code: 523756**

**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 December 31, 2022 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**

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](mailto:corporate@srei.com) Website: [www.srei.com](http://www.srei.com)

### **Details of Compliance Officer of the Company**

<b>Quarters</b>	<b>Name of Company</b>	<b>Name of Compliance officer</b>	<b>Whether compliance officer qualified company secretary(Yes/No)</b>	<b>Membership No.</b>	<b>Date of Appointment</b>	<b>Date of resignation, if any</b>
December – 2022	Srei Infrastructure Finance Limited	Manoj Kumar	Yes	FCS6698	01.04.2021	NA



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Mumbai - 400 051

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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 December 31, 2022 as specified under Regulation 7(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**

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Tel.: +91.33.22850112-15, 61607734, Fax: +91.33.2285 7542/8501

Email: [corporate@srei.com](mailto:corporate@srei.com) Website: [www.srei.com](http://www.srei.com)

**Details of RTA**

<b>Quarters</b>	<b>Name of Company</b>	<b>Name of RTA</b>	<b>Date of Appointment</b>	<b>Date of cessation/change, if any</b>
December– 2022	Srei Infrastructure Finance Limited	KFin Technologies Limited	April 01, 2015	-

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