



SIFL/SECT/RS/23-24/50

July 13, 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: Structured Digital Database (SDD) Compliance Certificate for the Quarter Ended
June 30, 2023**

Pursuant to Regulation 3(5) and 3(6) of Securities and Exchange Board of India (Prohibition of Insider Trading) Regulation, 2015, please find enclosed herewith the Structured Digital Database (SDD) Compliance Certificate of the Company for the Quarter ended on 30th June, 2023, in the prescribed format. The same is also being hosted on the Company's website www.srei.com.

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 Website: www.srei.com



SACHIN KUMAR, B.Com(H), ACS
COMPANY SECRETARY IN WHOLE-TIME PRACTICE

COMPLIANCE CERTIFICATE FOR THE QUARTER ENDED JUNE 2023

(Pursuant to Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015)

I, Sachin Kumar, Practising Company Secretary appointed by SREI INFRASTRUCTURE FINANCE LIMITED am aware of the compliance requirement of Structured Digital Database (SDD) pursuant to provisions of Regulation 3(5) and 3(6) of Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 (PIT Regulations) and I certify that:

1. the Company has a Structured Digital Database in place
2. control exists as to who can access the SDD
3. all the UPSI disseminated in the previous quarter have been captured in the Database
4. the system has captured nature of UPSI along with date and time
5. the database has been maintained internally and an audit trail is maintained
6. the database is non-tamperable and maintained with Password Security.

I also confirm that the Company was not required to capture any events of non – compliance during the quarter end under review and hence, it has not captured any events of Non – Compliance.

I would like to report that no non – compliance was observed in the quarter under review and hence no remedial action was required to be taken in this regard.

For SREI INFRASTRUCTURE FINANCE LIMITED



SACHIN KUMAR
Practising Company Secretary
M. No. 37957
C.P No. 14154
UDIN: A037957E000597131

Date: 12/07/2023

Place- Kolkata