

SIFL/SECT/RS/23-24/47

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

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 June 30, 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 officer | Whether compliance officer qualified company secretary(Yes/No) | Membership No. | Date of Appointment | Date of resignation, if any |
|------------|-------------------------------------|----------------------------|--|----------------|---------------------|-----------------------------|
| June, 2023 | Srei Infrastructure Finance Limited | Manoj Kumar | Yes | F6698 | 01.04.2021 | NA |



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

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 June 30, 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

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

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