



SIFL/SECT/RS/23-24/94

October 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

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
September 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 September, 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

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 JN WHOLE-TIME PRACTICE

COMPLIANCE CERTIFICATE FOR THE QUARTER ENDED SEPTEMBER 2023
(Pursuant to Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015)

I, Sachin Kumar, Practicing Company Secretary appointed by Srei Infrastructure Finance Limited is 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.

The number of days for which non-compliance was observed: NA

I also confirm that the Company was required to capture 3 number of events during the quarter ended September 30, 2023 and has captured 3 number of the said required events.

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: A037957E001219588

Date: 09/10/2023
Place- Kolkata