CIN: L29219WB1985PLC055352

Registered Office: 'Vishwakarma', 86C, Topsia Road (South), Kolkata - 700 046

Website: www.srei.com, Email: investor.relations@srei.com

May 28, 2014

Dear Member,

## **Subject: Service of Documents through Electronic mode**

Pursuant to the Companies Act, 2013 and Listing Agreement with the Stock Exchanges, Companies are permitted to serve various notices/documents to its Members through electronic modes. Further, as per proviso to Rule 18(3)(i) of Companies (Management and Administration) Rules, 2014 and Rule 11 of Companies (Accounts) Rules, 2014, which has been effective from 01.04.2014, Companies are required to provide an advance opportunity to the Members to register their e-mail address and update, in case of any changes therein.

The Company is concerned about the environment and utilizes natural resources in a sustainable way. This is a step towards saving paper and a greener environment. Also, all communications sent via e-mails are fast and much more reliable way of reaching a document in the right hands.

In view of the above, the Company in the previous financial years also effected electronic delivery of Annual Report and other communication to those Members holding shares in dematerialised mode, whose email ids were registered with the respective Depository Participants and downloaded from the Depositories viz. National Securities Depository Limited (NSDL) and Central Depository Services (India) Limited (CDSL). However, for Members holding shares in physical mode, Annual Report in soft copies were sent at the email addresses of the Members as updated with the Company or the Registrar and Share Transfer Agents (RTA).

The Company this time again proposes to send all notices and documents like General Meeting Notices (including AGM), Financial Statements, Directors' Report, Auditors' Report, Postal Ballot Papers and other communication to the Members in the electronic mode, at the designated email addresses furnished by them.

Hence, Members who opt and wish to receive all communication in electronic mode are requested to register their e-mail addresses or changes therein, if any, in the following manner:

Members holding shares	Communication to be sent to			
In dematerialised mode	Respective Depository Participants (DPs)			
	(Any such updation effected by the DPs will automatically reflect in the Company's subsequent records)			
In physical mode	Company /M/s Maheshwari Datamatics Pvt. Ltd. (RTA)			
	(Kindly sign and send the enclosed "E-communication Registration Form" to the Company/RTA or email at investor.relations@srei.com latest by June 20, 2014.			

Please note that the said documents will also be available in due course on the Company's website www.srei.com for your ready reference.

We look forward to your support.

Thanking you.

Yours faithfully,

For Srei Infrastructure Finance Limited

E

Sandeep Lakhotia Company Secretary						
Enclosure: as above						
		·····×				
E - Communication Registration Form						
OP ID	CLIENT ID		FOLIO NO.			
The Company Secretary Srei Infrastructure Finance Limi Vishwakarma' 86C, Topsia Road (South) Kolkata - 700 046	ited					
Dear Sir,						
				Limited pursuant to Companies Act, d Rule 11 of Companies (Accounts)		
Email id						
Γhanking you.						
Yours faithfully,						
Signature of Sole/ 1st Hold	 er	Name		Date		



If undelivered, please return to:



The Company Secretary

Srei Infrastructure Finance Limited CIN: L29219WB1985PLC055352 Registered Office: 'Vishwakarma'

86C, Topsia Road (South), Kolkata - 700 046

Email: investor.relations@srei.com, Website: www.srei.com