

SEFL\SECT\AA\19-20\17 July 4, 2019

To The Secretary **BSE Limited** Phiroze Jeejeebhoy Towers Dalal Street, Mumbai - 400 001 Fax: 022-2272 2037/2039/2041/3121 То

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

Dear Sir,

Ref: Outcome of Board Meeting held on July 4, 2019 and disclosure under Regulation 51 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended

The Board of Directors at its Meeting held today at July 4, 2019 has, inter alia, considered and approved the raising of funds by way of issue of notes /debentures in India or overseas, INR or foreign currency denominated, secured or unsecured or guaranteed, to Indian or overseas investors, on terms as may be decided by the Board of Directors or any committee constituted by the Board of Directors.

We request you to take the above on record and same be treated as compliance under the applicable provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended.

Thanking you.

Yours faithfully, For Srei Equipment Finance Limited

Ritu Bhojak Company Secretary FCS 8532

Srei Equipment Finance Limited

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