



SIFL\SECT\EA\19-20\60  
June 27, 2019

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,

**Ref.: Regulation 39(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

**Sub: Intimation regarding request received from shareholder for issue of duplicate share certificate under Regulation 39(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

We would like to inform you that we have been intimated by our Registrar and Share Transfer Agents, Karvy Fintech Private Limited (Karvy) that they have received below mentioned request for issue of duplicate share certificate(s) from the following shareholder(s) who have lost their original share certificate(s):

Sl. No.	Folio No.	Name of the Shareholder(s)	Certificate No.	Distinctive Nos.	No. of shares	Date of Receipt of Information by the Company
1.	009411	S Babu Rao	111915	2425401 to 2425500	100	27.06.2019
2.			111916	4370289 to 4370388	100	
<b>TOTAL</b>					<b>200</b>	

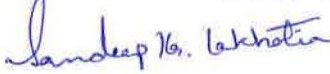
Please note that Duplicate share certificate(s) shall be issued only on receipt of complete documents from the shareholder(s) to the satisfaction of Karvy and the Company including completion of procedural requirements in this regard.

Copy of intimation received from Karvy in this regard is enclosed.

This is for your information and record.

Thanking you.

Yours sincerely,  
For **Srei Infrastructure Finance Limited**

  
**Sandeep Lakhotia**  
**Company Secretary**  
**FCS 7671**

Encl. as above

**Srei Infrastructure Finance Limited**

CIN: L29219WB1985PLC055352

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

Tel.: +91 33 22850112-15, 61607734 Fax: +91 33 2285 8501/7542

Email: corporate@srei.com Website: www.srei.com

R/KFPL/LSC/19  
June 27, 2019

The Company Secretary  
**Srei Infrastructure Finance Limited**  
'Vishwakarma'  
86C, Topsia Road (S)  
Kolkata - 700046

Dear Sir,

**Unit : Srei Infrastructure Finance Limited**  
**Sub : Intimation regarding request received for issue of duplicate share certificate under Regulation 39(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

We would like to inform that the Registrar and Share Transfer Agents, Karvy Fintech Private Limited (Karvy) has received request for issue of duplicate share certificate from the following shareholder(s) who have lost their original share certificate.

Sl. No.	Folio No.	Name of the Shareholder	Certificate No.	Distinctive Nos.	No. of shares	Date of Receipt of Document	Mode of Receipt
1	009411	S BABU RAO	111915	2425401 - 2425500	100	26.06.2019	Letter
2			111916	4370289 - 4370388	100		

The aforesaid request is under review. Duplicate share certificate shall be issued only on receipt of complete documents from the shareholders to the satisfaction of the Registrar and Transfer Agent and the Company including completion of procedural requirements in this regard.

This is for your information and record.

Thanking you.

Yours sincerely,  
For **Karvy Fintech Pvt Ltd**



**Authorised Signatory**

**Karvy Fintech Private Limited (KFPL)**  
(Formerly known as KCPL Advisory Services Private Limited)

Registered & Corporate Office

"Karvy Selenium Tower-B", Plot No. 31 & 32, Gachibowli, Financial District, Hanakramiguda, Serilingampally, Hyderabad - 500032, Telangana.