

SIFL\SECT\EA\18-19\270 March 25, 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):

SI. No.	Folio No.	Name of the Shareholder(s)	Certificate No.	Distinctive Nos.	No. of shares	Date of Receipt of Information by the Company
1.	034570	Pravinsinh S Gohil	120307	3521501 to 3521600	100	25.03.2019
				TOTAL	100	

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

dup Kg. lakhotia

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 March 25, 2019

The Company Secretary Srei Infrastructure Finance Limited 'Vishwakama' 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

KARVY

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.

SI. No.	Folio No.	Name of the Shareholder	Certificate No.	Distinctive Nos.	No. of shares	Date of Receipt of Document	Mode of Receipt
I	034570	PRAVINSINH S GOHIL	120307	3521501 - 3521600	100	22.03.2019	Letter

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, Nanakramguda, Serilingampally. Hyderabad - 500032, Telangana,