

SIFL\SECT\EA\18-19\247 March 05, 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.	041044	Bishnu Pada Datta	257383	116991878 to 116992037	160	05.03.2019	
2.			113028	4470438 to 4470537	100		
3.			227210	24296496 to 24296595	100		
		· · · · · · · · · · · · · · · · · · ·		TOTAL	360		
4.	033123	Prativa Datta Jt. Holder: Bishnu Pada Datta	256715	116902776 to 116903015	240	05.03.2019	
5.			104315	2805201 to 2805300	100		
6.			104314	3603001 to 3603100	100		
7.			119559	5077725 to 5077824	100		
				TOTAL	540		

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.



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



This is for your information and record.

Thanking you.

Yours sincerely, For Srei Infrastructure Finance Limited

Sandup K. 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/EML/19 March 5, 2019

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

Dear Sir,

Sec.

## 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

FINTECH

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(s)	Certificate No(s).	Distinctive Nos. From - To	No. of shares	Date of Receipt of Document	Mode of Receipt
1.	041044	BISHNU PADA DATTA	257383	116991878 - 116992037	160	04.03.2019	Mail
2			113028	4470438 - 4470537	100		
3			227210	24296496 - 24296595	100		
4	033123	PRATIVA DATTA BISHNU PADA DUTTA	256715	116902776 - 116903015	240	04.03.2019	Mail
5			104315	2805201 - 2805300	100		
6			104314	3603001 - 3603100	100		
7			119559	5077725 - 5077824	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

> 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, Senlingampally, Hyderabad - 500032, Telangana, Ph + 40 6716 2222, 3321 1000 - Liview kare/Batech.com L. CIN - 11672001/270127640