



SIFLASECT\EA\18-19\203

January 29, 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 from the following shareholder(s) who have lost their original share certificate:

Sl. No.	Folio No.	Name of the Shareholders	Certificate No.	Distinctive Nos.	No. of shares	Date of Receipt of Document	Mode of Receipt
1.	032812	Amichand Surana	119443	5283295 to 5283394	100	28.01.2019	Mail

The aforesaid request is under review. Duplicate share certificate 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 Lakhota**  
**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/4527/19

January 29, 2019

The Company Secretary  
**Srei Infrastructure Finance Limited**  
'Vishwakarma'  
86C, Topsia Road (S)  
Kolkata – 700 046

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.	032812	Amichand Surana	119443	5283295 to 5283394	100	28.01.2019	Mail

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.