



SIFL/SECT/KS/18-19/182

January 04, 2019

The Secretary

**BSE Limited**

Phiroze Jeejeebhoy Towers

Dalal Street, Mumbai - 400 001

Fax: 022-2272 2037/2039/2041/3121

**BSE Scrip Code: 523756**

**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,

**Sub: Reconciliation of Share Capital Audit Certificate for the Quarter ended on  
December 31, 2018**

Please find enclosed herewith 'Reconciliation of Share Capital Audit' certificate dated January 03, 2019 furnished by a Practising Company Secretary for the Quarter ended on December 31, 2018 in accordance with Circular No. D&CC/FITTC/CIR-16/2002 dated December 31, 2002 and CIR/MRD/DP/30/2010 dated September 06, 2010 issued by the Securities and Exchange Board of India (SEBI).

Kindly acknowledge receipt of the same.

Thanking you.

Yours faithfully,

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

# A. K. LABH

FCS, ACMA (ICAI), MBA, M.Com., ACSI (Lond)  
DIM, DHRD, PGHDSM, DIRPM  
**Practicing Company Secretary**



# A. K. LABH & Co.

**Company Secretaries**

40, Weston Street, 3rd Floor, Kolkata - 700 013

☎ (033) 2221-9381, Fax : (033) 2221-9381

Mobile : 98300-55689

e-mail : aklabh@aklabh.com / aklabhcs@gmail.com

Website : [www.aklabh.com](http://www.aklabh.com)

## RECONCILIATION OF SHARE CAPITAL AUDIT

1. For Quarter Ended : 31<sup>st</sup> December, 2018
2. ISIN : INE 872A01014
3. Face Value : Rs.10/-
4. Name of the Company : Srei Infrastructure Finance Limited
5. Registered Office Address : Vishwakarma, 86C, Topsia Road(S),  
Kolkata- 700 046
6. Correspondence Address : Vishwakarma, 86C, Topsia Road(S),  
Kolkata- 700 046
7. Telephone & Fax Nos. : Telephone: (033)6160-7734  
Fax : (033) 2285-7542
8. E-mail Address : secretarial@srei.com
9. Name of the Stock Exchanges where the Company's securities are listed : NSE & BSE

	Number of Shares	% of Total Issued Capital
10. Issued Capital :	503559160	100.00
11. Listed Capital :		
(a) NSE	503086333	100.00
(b) BSE	503086333	100.00

12. Held in dematerialized form in CDSL : 333106884
13. Held in dematerialized form in NSDL : 167170225
14. Physical : 2809224
15. Total No. of Shares (12+13+14) : 503086333



# A. K. LABH

FCS, ACMA (ICAI), MBA, M.Com., ACSI (Lond)  
DIM, DHRD, PGHDSM, DIRPM  
Practicing Company Secretary



# A. K. LABH & Co.

**Company Secretaries**

40, Weston Street, 3rd Floor, Kolkata - 700 013

☎ (033) 2221-9381, Fax : (033) 2221-9381

Mobile : 98300-55689

e-mail : aklabh@aklabh.com / aklabhcs@gmail.com

Website : www.aklabh.com

16. Reasons for difference, if any,  
between (10&11)/(10&15)/(11&15)

: 472827 partly paid-up Equity of the  
Company were forfeited due to non- payment  
of call money by Board of Director of the  
Company at their meeting held on 14.03.2000

17. Certifying the details of changes in share capital during the quarter under consideration as per  
Table below:

Particulars	No of Shares	Applied / Not Applied for listing	Listed on Stock Exchanges	Whether intimated to CDSL	Whether intimated to NSDL	In-principal approval pending for stock exchanges
----- NIL -----						

18. Register of Members is updated :  Yes

19. Reference of previous quarter  
with regards to excess dematerialized  
shares, if any :  Nil

20. Has the company resolved the matter  
mentioned in point no. 19 above in the  
current quarter? If not, reason why? :  N.A.

21. Total no. of request, if any, confirmed after 21 days and the total no. of requests pending beyond  
21 days with the reasons for delay:

Total no. of demat cases	No. of requests	No. of shares	Reasons for delay
Confirmed after 21 days	Nil	Nil	N.A.
Pending for more than 21 days	Nil	Nil	N.A.

22. Name, Designation, Telephone, Fax No. : Sri Sandeep Lakhotia  
and e-mail-id of the Compliance Officer : Company Secretary  
of the Company : Tel: (033) 6160 -7734  
Fax: (033) 2285-7542  
E-mail: sandeplakhotia@srei.com



## A. K. LABH

FCS, ACMA (ICAI), MBA, M.Com., ACSI (Lond)  
DIM, DHRD, PGHDSM, DIRPM  
Practising Company Secretary



## A. K. LABH & Co.

**Company Secretaries**

40, Weston Street, 3rd Floor, Kolkata - 700 013

☎ (033) 2221-9381, Fax : (033) 2221-9381

Mobile : 98300-55689

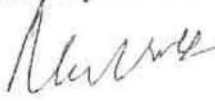
e-mail : [aklabh@aklabh.com](mailto:aklabh@aklabh.com) / [aklabhcs@gmail.com](mailto:aklabhcs@gmail.com)

Website : [www.aklabh.com](http://www.aklabh.com)

23. Name, Address, Telephone, Fax No. : CS. Atul Kr. Labh  
Registration No. of the certifying CS : A. K. LABH & Co.  
*Company Secretaries*  
40, Weston Street, 3<sup>rd</sup> Floor,  
Kolkata – 700 013, West Bengal  
Tel: (033) 2221-9381 / 4063-0236  
Fax: (033) 2221-9381  
E-mail: [aklabhcs@gmail.com](mailto:aklabhcs@gmail.com)  
Website: [www.aklabh.com](http://www.aklabh.com)  
Registration No. : CP 3238
24. Appointment of Common Agency for : Karvy Fintech Private Ltd.  
Share Registry work, if yes, name & Karvy Selenium Tower B, Plot 31-32,  
address of RTA Gachibowli, Financial District,  
Nanakramguda, Hyderabad-500 032  
Tel: 040-67161500  
Fax: 040-23420814  
Toll Free: 1800-345-4001  
Email: [einward.ris@karvy.com](mailto:einward.ris@karvy.com)
25. Any other detail : Equity shares of the company have been  
Voluntarily delisted from the Calcutta  
Stock Exchange Limited w.e.f. 5<sup>th</sup> July, 2018.  
The Equity shares of the company are now  
listed on NSE and BSE only.

For A. K. LABH & CO.

*Company Secretaries*

  
(CS A. K. LABH)  
*Practising Company Secretary*  
CP No. 3238



Place: Kolkata

Date: 03.01.2019

