

SIFL\SECT\EA\18-19\138

October 03, 2018

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: Transfer of 1,75,395 Equity Shares pertaining to Financial Year 2010-11 to Investor Education and Protection Fund (IEPF)

This is to inform you that the transfer of 1,75,395 Equity Shares pertaining to Financial Year 2010-11, to the Investor Education and Protection Fund in accordance with the applicable provisions of Section 124 of the Companies Act, 2013 read with the Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016, has been duly completed.

This disclosure is being made by way of abundant caution. Kindly acknowledge receipt and take the same on record.

Thanking you.

Yours faithfully,

For Srei Infrastructure Finance Limited

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Sandeep Lakhotia Company Secretary

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