

### SIFL\SECT\EA\18-19\122

September 13, 2018

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 Sirs.

# Sub: Disclosure pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith a copy of letter sent to the shareholders of the Company holding shares in physical mode, on September 12, 2018 for furnishing their PAN and Bank details pursuant to SEBI Circular no. SEBI/HO/MIRSD/DOP1/CIR/P/2018/73 dated April 20, 2018.

This is for your information and record.

Thanking you.

Yours sincerely.

For Srei Infrastructure Finance Limited

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Sandeep Lakhotia Company Secretary

FCS 7671

Encl. as above



### Together We Make Tomorrow Happen SREI INFRASTRUCTURE FINANCE LIMITED

CIN: L29219WB1985PLC055352

Registered Office: 'Vishwakarma' 86C, Topsia Road (South), Kolkata - 700 046

Tel No. +91 33 6160 7734, Fax No.+91 33 2285 7542/8501 Website: www.srei.com Email: investor.relations@srei.com

## IMPORTANT & URGENT FOR YOUR IMMEDIATE ACTION

Ref: SIF/PAN/8933

KAMALA TOTLA T401-3-5115 VIJETTA FORTUNE RAM KOTE HYDERABAD PIN 0

Dear Shareholder(s),

Sub.: Mandatory updation of PAN and Bank details against your holding

Pursuant to SEBI circular dated 20th April, 2018, shareholders whose ledger folios do not have or have incomplete details with regard to PAN and Bank particulars are required to compulsorily furnish the details to the RTA/to the company for registration in the folio. As per the records with RTA, your folio needs to be updated with the PAN / complete Bank details so that the investments held by you will be fully protected with proper KYC compliance.

#### ACTION REQUIRED FROM YOU:

You are requested to submit the following at the earliest but not later than 3rd October, 2018 to enable us update the records immediately on receipt of the letter:

- Enclosed format duly filled in and signed by all the shareholders
- Self-attested copy of Pan Card of all the holders
- Original Cancelled Cheque leaf with name (if name is not printed, self-attested copy of the pass book first page)
- Address proof (self-attested Aadhaar-card)

In case, if you have any queries or need any assistance in this regard, please contact:

#### Company Secretary

#### SREI INFRASTRUCTURE FINANCE LIMITED

Registered Office: 'Vishwakarma'

86C, Topsia Road (South), Kolkata - 700 046

Tel No. +91 33 6160 7734, Fax No.+91 33 2285 7542/8501

Website: www.srei.com

Email: investor.relations@srei.com

M/s Karvy Computershare Pvt. Ltd.

Unit: SREI INFRASTRUCTURE FINANCE LIMITED

Date: 12th September, 2018

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Karvy Selenium Tower B, Plot 31-32,

Gachibowli, Financial District, Nanakramguda,

Hyderabad - 500 032 Tel: 040-67162222

Toll Free No.: 1800-3454-001 Email: einward.ris@karvy.com

Thanking you,

Yours faithfully,

For Srei Infrastructure Finance Limited

Sd/-

Sandeep Lakhotia Company Secretary FCS 7671

Encl. as above

SPECIMEN COPY

#### FORMAT FOR FURNISHING THE PAN AND BANK DETAILS

To Karvy Computershare Private Limited Karvy Selenium Tower B, Plot 31-32, Gachibowli, Financial District, Nanakramguda, Hyderabad - 500 032

Reference No: SIF/PAN/8933

Dear sir,

Folio No.

share certificate

11 Digit IFSC Code

Address of the 1st named shareholder as per the

#### Unit: SREI INFRASTRUCTURE FINANCE LIMITED

I/ We furnish below our folio details along with PAN and Bank mandate details for updation and confirmation of doing the needful. I/we are enclosing the self-attested copies of PAN cards of all the holders, original cancelled cheque leaf, Bank pass book and address proof viz., Aadhaar card as required for updation of the details:

Mobile No			
E-Mail id			
L			
Bank Account Details : (for electronic credit of u	npaid dividends and all futi	ure dividends)	
Name of the Bank			
Name of the Branch			
Account Number (as appearing in your			
cheque book)			
	10 - Saving	11 - Current	13 - Cash Credit
Account Type (Saving / Current / Cash			
Credit)			
9 Digit MICR Number (as appearing on the			
MICR cheque issued by the bank) Please			
enclose a photocopy of a cheque for			
verification			

	PAN No	Name	Signature
FirstHolder:			
JointHolder1 :			
JointHolder2:			

Date: Place:

NB: The above details will not be updated if the said documents are not attached and not duly signed by all the shareholder(s).

