

SIFL/SECT/KS/18-19/110

August 23, 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: Regulation 33(3)(b)(i) of the SEBI (LODR) Regulations, 2015

This is with reference to our earlier intimation dated 15th June, 2018, wherein we had informed that for the Financial Year 2018-19, the Company will be furnishing only the quarterly / year to date Standalone Financial Results to the Stock Exchanges.

We would now like to inform that for the Financial Year 2018-19, the Company shall submit both the Standalone and Consolidated Financial Results of the Company to the Stock Exchanges. Therefore, the Company will publish the Consolidated Financial Results during the Financial Year 2018-19 in the newspapers in compliance with Regulation 47(b) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

We request you to take our revised intimation on record.

Thanking you,

Yours faithfully,

For Srei Infrastructure Finance Limited

Sandeep Lakhotia Company Secretary

FCS 7671

Kolkata (