

SIFL\SECT\KS\17-18\219

February 15, 2018

The Secretary

The Calcutta Stock Exchange Limited
7 Lyons Range
Kolkata - 700 001

Fax: 033-2210 4500/4491; 2230 3020

CSE Scrip Code: 29051

Dear Sir,

Sub: Clarification on news article appearing in Media/Publication

Please find enclosed herewith the letter sent to the National Stock Exchange of India Limited (NSE) and BSE Limited (BSE) w.r.t. clarification sought by the Exchanges on the news article captioned "HC stops Srei Infra's Odisha Slurry sale" which appeared in the 'Times of India' / 'www.timesofindia.indiatimes.com' on 14th February, 2018.

This is for your information and record.

Thanking you.

Yours faithfully,

For Srei Infrastructure Finance Limited

notes Ks. lakhatin

Sandeep Lakhotia Company Secretary

FCS 7671

Encl: as above



SIFL\SECT\KS\17-18\217 February 15, 2018

Mr. Subhash Purohit

Assistant Manager Listing Compliance BSE Limited, 24th Floor, P J Towers, Dalal Street, Mumbai - 400001 BSE Symbol: 523756

Dear Sir,

Sub: Clarification on news article appearing in Media/Publication

This is in reference to your email dated 14th February, 2018, referring to the recent news article which appeared on www.timesofindia.indiatimes.com on 14th February, 2018 captioned "HC stops Srei Infra's Odisha Slurry sale".

Kindly note that the stay by Hon'ble Delhi High Court is against Odisha Slurry Pipeline Infrastructure Limited (OSPIL) and not against the Company i.e. Srei Infrastructure Finance Limited (SIFL).

SIFL is only related to OSPIL as a lender.

The Company keeps the exchanges informed about the material events, information etc. including price sensitive information in accordance with the regulatory requirements. We continue to endeavour to maintain highest levels of Corporate Governance practices and disclosure standards.

Thanking you.

Yours faithfully,

For Srei Infrastructure Finance Limited

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Sandeep Lakhotia Company Secretary

FCS 7671



SIFL\SECT\KS\17-18\218 February 15, 2018

Mr. Sandeep Dhamal

Assistant Manager – Listing Compliance National Stock Exchange of India Limited Exchange Plaza, Bandra Kurla Complex, Bandra East, Mumbai – 400051 NSE Scrip Code: SREINFRA

Dear Sir,

Sub: Clarification on news article appearing in Media/Publication

This is in reference to your email dated 14th February, 2018, referring to the recent news item which appeared in Times of India on 14th February, 2018 titled "HC stops Srei Infra's Odisha Slurry sale".

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Thanking you.

Yours faithfully,

For Srei Infrastructure Finance Limited

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Sandeep Lakhotia Company Secretary

FCS 7671