

SIFL\SECT\SM\17-18\209

January 31, 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,

Ref: Disclosure under Regulation 7(2)(b) of the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015

Please find enclosed herewith the disclosure under Regulation 7(2)(b) of the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 with respect to sale of equity shares by Mr. Ganesh Prasad Bagree, designated employee of the Company.

Kindly acknowledge receipt.

Thanking you.

Yours faithfully,

For Srei Infrastructure Finance Limited

Leep Ker. Caprotin

Sandeep Lakhotia

Company Secretary

FCS 7671

cc:

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

FORM C

SEBI (Prohibition of Insider Trading) Regulations, 2015 [Regulation 7 (2) read with Regulation 6(2) – Continual disclosure]

Name of the company: Srei Infrastructure Finance Limited

ISIN of the company: INE872A01014

Details of change in holding of Securities of Promoter, Employee or Director of a listed company and other such persons as mentioned in Regulation 6(2).

Name, PAN, CIN/DIN & address with contact nos.	of Person (Promoter / KMP / Directors-immediate relative to/others-										advice/acquisition of shares/ sale of shares-specify		Mode of acquisition / disposal (on market/public/ rights/ preferential offer / off market/ Inter se transfer, ESOPs etc.)
	etc.)	security (For eg.	No.& % of sharehol ding	Type of security (For eg Shares, Warrants, Convertib le-Debenture s-etc.)	No.	Value (Rs.)	ct ion Type (Buy/ Sale/ Pledge /-	Type of security (For eg Shares, Warrant s, Convertib le Debentur es etc.)	No. and % of sharehol ding	From	То		
1	2	3	4	5	6	7	8	9	10	11	12	13	14
Ganesh Prasad Bagree PAN - AEDPB6928D Address - 155, NSC Bose Road, Regent Park, Kolkata-700 040 Ph: +91 9830335134	Others – Designated Employee	Equity Shares	21,300 0.004%	Equity Shares	12,150	11,89,485/-	Sale	Equity shares	9,150 0.002%	29/01/2018	29/01/2018	30/01/2018	On Market

Note: "Securities" shall have the meaning as defined under regulation 2(1)(i) of SEBI (Prohibition of Insider Trading) Regulations, 2015.

Details of trading in derivatives of the company by Promoter, Employee or Director of a listed company and other such persons as mentioned in Regulation 6(2).

	Exchange on which the trade was executed						
Type of contract	Contract Specification	I	Buy		Sell		
		Notional Value	Number of units (contracts * lot size)	Notional Value	Number of units (contracts * lot size)	-	
15	16	17	18	19	20	21	
N.A	N.A	N.A	N.A	N.A	N.A	N.A	

Note: In case of Options, notional value shall be calculated based on Premium plus strike price of options.

Name: Sandeep Lakhotia

Designation: Company Secretary FCS 7671

Date: 31.01.2018

Place: Kolkata
