

SIFL\SECT\KS\17-18\183

December 30, 2017

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: Transfer of 1,51,607 Equity Shares to Investor Education and Protection Fund (IEPF) pursuant to Section 124 of the Companies Act, 2013

This is to inform you that the transfer of 1,51,607 Equity Shares 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

Sandeep Lakhotia Company Secretary

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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