



SIFL\SECT\KS\17-18\152  
October 16, 2017

**National Stock Exchange of India Limited**  
Exchange Plaza, 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,

**Kind Attn.: Mr. Hiren N. Shah, Manager**

**Sub: Disqualification of Director under Section 164(2) of the Companies Act, 2013**

This has reference to your letter no. NSE/LIST/20663 dated 27th September, 2017 regarding Disqualification of Director(s) on the Board of Srei Infrastructure Finance Limited under Section 164(2) of the Companies Act, 2013.

Please be informed that subsequent verification from the list of directors disqualified under Section 164(2)(a) of the Companies Act, 2013, posted on the website of Ministry of Corporate Affairs (MCA), revealed that Dr. Tamali Sengupta (DIN: 00358658), Non-Executive & Independent Director of the Company has incurred such disqualification with respect to the Company "Bally India Private Limited – TFD from T N to Delhi" in which she is a Director. The status of Bally India Private Limited – TFD from T N to Delhi is appearing as "Strike Off" on MCA website.

We would like to inform you that the above matter has been communicated to Dr. Sengupta. This shall also be placed by the Company at its ensuing Board Meeting for discussion and necessary action will be taken based upon the decision of the Board of Directors of the Company. Accordingly, the Company shall inform the Stock Exchange under Regulation 30 and other applicable regulations, if any, of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

This is for your kind information and records.

Thanking you.

Yours faithfully,  
For **Srei Infrastructure Finance Limited**

**Sandeep Lakhota**  
Company Secretary  
FCS 7671

**Srei Infrastructure Finance Limited**

CIN: L29219WB1985PLC055352

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

Tel.: +91 33 22850112-15, 61607734 Fax: +91 33 2285 8501/7542

Email: corporate@srei.com Website: www.srei.com



cc: The Secretary

**BSE Limited**

Phiroze Jeejeebhoy Towers

Dalal Street, Mumbai - 400 001

Fax: 022-2272 2037/2039/2041/3121

**BSE Scrip Code: 523756**

**The Calcutta Stock Exchange Limited**

7 Lyons Range

Kolkata - 700 001

Fax: 033-2210 4500/4491; 2230 3020

**CSE Scrip Code: 29051**

**Srei Infrastructure Finance Limited**

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