

SIFL\SECT\EA\17-18\24

April 28, 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,

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 purchase of equity shares by Mr. Sandeep Lakhotia, designated employee of the Company.

Kindly acknowledge receipt.

Thanking you.

Yours sincerely,

For Srei Infrastructure Finance Limited

Sandeep Lakhotia **Company Secretary**

FCS 7671

Encl: as above

cc:

The Secretary

Lug Kr. Webstia

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

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

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: <u>INE872A01014</u>

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.	Person (Promoter/ KMP /- Directors immediate relative to/others	Securities he acquisition/d								advice/acquisition of shares/ sale of shares- specify		Date of intimation to company	Mode of acquisition / disposal (on market/public/ rights/ preferential offer / off market/ Inter-se transfer, ESOPs etc.)
	etc.)	security (For eg.	No.& % of shareholdi ng	Type of security (For eg Shares, Warrants, Convertible Debentures etc.)	No.	(Rs.)	Transact ion Type (Buy/ Sale/ Pledge /- Revoke/ Invoke)	Type of security (For eg Shares, Warrants, Convertible Debentures etc.)	No. and % of sharehol ding	From	То		
1	2	3	4	5	6	7	8	9	10	11	12	13	14
Sandeep Lakhotia PAN -AAXPL4123C Address - Sunflower Garden, 74, Topsia Road (South), Kolkata - 700 046 Ph: +91 9836700220	KMP – (Company Secretary)	Equity Shares	1,72,593 0.034%	Equity Shares	13,400			Equity shares	0.037%	28/04/2017		28/04/2017	Off 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	E	Buy		Sell	
			Number of units (contracts * lot size)		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

Signature: _____ Sandeep Kar. lakeholis

Designation: Company Secretary

FCS 7671

Date: 28.04.2017

Place: Kolkata

Kolkata Kolkata
