



**SIFL/SECT/PC/16-17/10**

April 11, 2016

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: Regulation 40 (9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

**Sub: Certificate for the Half Year ended on March 31, 2016**

Pursuant to Regulation 40 (9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 please find enclosed herewith the certificate dated April 11, 2016 furnished by a Practising Company Secretary for the Half Year ended on March 31, 2016.

Thanking you.

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

**Sandeep Lakhotia**  
**Company Secretary**  
**FCS 7671**

Encl: as above

cc : The Secretary

- 1. BSE Limited**  
Phiroze Jeejeebhoy Towers  
Dalal Street, Mumbai - 400 001  
Fax: 022-2272 2037/2039/2041/3121  
**BSE Scrip Code: 523756**
- 2. 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**

**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

# A. K. LABH

M.Com., MBA, FCS, ACMA (ICAI), ACSI (Lond)  
DIM, DHRD, PGHDSM, DIRPM  
Practising Company Secretary



# A. K. LABH & Co.

Company Secretaries

40, Weston Street, 3rd Floor, Kolkata - 700 013  
☎ (033) 2221-9381, 4063-0236, Fax : (033) 2221-9381  
Mobile : 98300-55689 / 98300-57689  
e-mail : aklabh@aklabh.com / aklabhcs@gmail.com  
Website : [www.aklabh.com](http://www.aklabh.com)

- CERTIFICATE UNDER: (i) **CLAUSE 47(C) OF THE *erstwhile* LISTING AGREEMENT (Period: 01.10.2015-30.11.2015); &**
- (ii) **REGULATION 40(9) OF THE SECURITIES AND EXCHANGE BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 (Period: 01.12.2015-31.03.2016)**

**FOR THE HALF YEAR ENDED MARCH 31, 2016**

We have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **SREI INFRASTRUCTURE FINANCE LIMITED** of Vishwakarma, 86C, Topsia Road(s), Kolkata- 700 046 maintained by **KARVY COMPUTERSHARE PRIVATE LTD** of "Karvy Selenium Tower B", Plot No. 31 & 32, Gachibowli, Financial District, Nanakramguda, Serilingampally, Hyderabad-500 032, acting as Registrars & Share Transfer Agent, pertaining to transfer of Equity Shares of the Company for the period from **01.10.2015 to 31.03.2016** for the purpose of issuing a Certificate in terms of Clause 47(C) of the *erstwhile* Listing Agreement (period:01.10.2015-30.11.2015) and Regulation 40(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (period: 01.12.2015-31.03.2016) as entered into by **SREI INFRASTRUCTURE FINANCE LIMITED** with the stock exchanges and based on the information provided by the Company / RTA, we hereby certify that :

- A) all certificates have been issued within thirty days of the date of lodgement for transfer, sub-division, consolidation, renewal, exchange or endorsement of calls/ allotment monies , as applicable;
- B) any other information, if applicable: N. A.

Date: 11.04.2016  
Place: Kolkata



For A. K. LABH & Co.  
Company Secretaries

(CS A. K. Labh)  
Practising Company Secretary  
FCS - 4848 / CP - 3238

