

SIFL\SECT\SM\15-16\195

January 18, 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: 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. Rajdeep Khullar, Mr. Murli Manohar Khemka, Mr. Arunava Sengupta, designated employees of the Company.

Kindly acknowledge receipt.

Thanking you.

Yours sincerely,

For Srei Infrastructure Finance Limited

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Sandeep Lakhotia Company Secretary

FCS 7671

Encl: as above

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

Srei Infrastructure Finance Limited

CIN: L29219WB1985PLC055352

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.		acquisition/d		Securit	ies acqu	aired /Dispo		Securities held post acquisition/disposal		Date of alk advice/acqu of shares/ s shares spec	iisition- ale of	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.		Transact ion Type (Buy/ Sale/ Pledge / Revoke/ Invoke)	Type of security (For eg Shares, Warrant s, Convertib le Debentur es etc.)	No. and % of shareholding		То		×
1	2	3	4	5	6	7	- 8	9	10	11	12	13	14
Rajdeep Khullar PAN – ASNPK4662M Address – 2, Sarat Chatterjee Avenue, 2nd Floor, Kolkata – 700029 Ph: +91 9874542424	Others – Designated Employee	Equity Shares	15,093 0.0030%	Equity Shares	15,000	10,05,000	Sale	Equity shares	93 0.000018%	15/01/16	15/01/16	15/01/16	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).

	Trading in derivatives (Specify type of contract, Futures or Options etc.)											
Type of contract	Contract Specification	F	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 & Signature: Sandeep Lakhotia

Designation: Company Secretary

Date: 18/01/2016

Place: Kolkata

Srel Infrastructure, Finance Limited

Company Secretary

FORM C

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

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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.	(Promoter/ KMP / Directors immediate relative to/others					uired /Dispose		sal		Date of allotment 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.)
			No.& % of shareholdi ng	Type of security (For eg Shares, Warrants, Convertible Debentures etc.)	No.	Value (Rs.)	ion Type (Buy/ Sale/ Pledge /	y (For eg Shares, Warra	and % of shareh olding	From	То		
1	2	3 Favita	4	5 Equity	6	7	8 Sale	9 Nil	10 Nil	11 14/01/16	12 14/01/16	13 15/01/16	14 On-market
Murli Manohar Khemka PAN- AFCPK5638M 11/2, Manohar Pukur Road. Kolkata – 700 026 Ph.+919830087277	Others – Designated Employee	Equity Shares	18,750 0.0037%	Equity Shares	18,750	12,21,578					14/01/10	13/01/10	On-market

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	Trading in derivatives (Specify type of contract, Futures or Options etc.)										
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					

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Date: 18.01.2016

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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 acquisition/disposal pos		Securitie post		Date of alloadvice/acquestions of shares/s	isition-	Date of intimation to	Mode of acquisition / disposal (on					
	KMP / Directors immediate			sal shares specify				ify	company	market/ public/ rights/ preferential offer / off market/ Inter-se transfer,			
	relative to /others												ESOPs etc.)
	etc.)	security (For eg. – Shares, Warrants Convertible Debentures etc.)	No.& % of shareholdi ng	Type of security (For eg Shares, Warrants, Convertible Debentures etc.)	No.	Value (Rs.)	ion Type (Buy/ Sale/ Pledge / Revoke/ Invoke)	Converti ble Debentu	and % of shareh olding	From	То		
1	2	3	4	5	6	7	8	9	10	11	12	13	14
Arunava Sengupta PAN – APKPS6361P Address – Flat No 802, Udita Prothoma, 1050 / 1 Survey Park, Kolkata - 700075 Ph: +91 9830311149	Others – Designated Employee (Chief Operating Officer - IPD)	Equity Shares	35,003 0.007%	Equity Shares	29,174	19,21,823.20	Sale	Equity shares	5,829 0.001%	13/01/16	15/01/16	15/01/16	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).

	Trading in deriv	vatives (Specify ty	pe of contract, Fut	ares or Options etc	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.

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