

SIFL/SECT/KK/14-15/136

October 15, 2014

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,

<u>Sub: Disclosure under Regulation 13(6) of the Securities and Exchange Board of India</u> (Prohibition of Insider Trading) Regulations, 1992

Please find attached herewith the disclosure under Regulation 13(6) of the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 1992 based on the disclosure received from the following designated employees of the Company.

- 1) Mr. Bajrang Kumar Choudhary
- 2) Mr. Sanjeev Sancheti
- 3) Mr. Shashi Bhushan Tiwari
- 4) Mr. Sandeep Kumar Lakhotia

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Kindly acknowledge receipt.

Thanking you.

Yours faithfully,

For Srei Infrastructure Finance Limited

Sandeep Lakhotia Company Secretary

Encl.: as above

cc: The Secretary

BSE Limited

PhirozeJeejeebhoy 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

FORM D Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 1992 [Regulation 13(4), 13(4A) and 13(6)]

Details of change in shareholding or voting rights held by Director or Officer and his dependents or Promoter or Person who is a part of

Promoter Group of Srei Infrastructure Finance Limited

Name, PAN No. & Address of Promoter/ Person who is a part of Promoter Group/Director/ Officer	No. and percentage of shares / voting rights held by the Promoter/Person who is a part of Promoter Group/Director/Officer	Date of receipt of allotment advice / acquisition/ sale of Shares/ voting rights	Date of Intimation to Company	Mode of Acquisition (market purchase/ public / rights / preferential offer etc.)/ Sale	No. & % of shares / voting rights post- Acquisition/ Sale	Trading Member through whom the trade was executed with SEBI Regn. No. of the TM	Exchange on which the trade was executed	Buy quantity	Buy Value (Rs.)	Sell quantity	Sell Value (Rs.)
Bajrang Kumar Choudhary 'Club Town Green' Flat 2A, Block 3 167, Jessore Road Kolkata – 700 055 PAN No ACNPC6294P	36,340 (0.0072%)	10.10.2014	14.10.2014	Off-Market	61,340 (0.0122%)	N.A.	N.A.	25,000 (0.0050%)	N.A.	N.A.	N.A.
Sanjeev Sancheti Uniworld City Gardens Rajarhat, Flat No. 201, 2nd Floor, Block-4 Action Area III, P.O. New Town Kolkata – 700 156 PAN No AQIPS8082Q	25,000 (0.0050%)	13.10.2014	15.10.2014	Off-Market	50,000 (0.0001%)	N.A.	N.A.	25,000 (0.0050%)	N.A.	N.A.	N.A.
Shashi Bhushan Tiwari 122A Southern Avenue Kolkata – 700 029 PAN No ABSPT6019M	58,120 (0.0116%)	13.10.2014	15.10.2014	Off-Market	83,120 (0.0165%)	N.A.	N.A.	25,000 (0.0050%)	N.A.	N.A.	N.A.



Name, PAN No. & Address of Promoter/ Person who is a part of Promoter Group/Director/ Officer	No. and percentage of shares / voting rights held by the Promoter/Person who is a part of Promoter Group/Director/Officer	Date of receipt of allotment advice / acquisition/ sale of Shares/ voting rights	Date of Intimation to Company	Mode of Acquisition (market purchase/ public / rights / preferential offer etc.)/ Sale	No. & % of shares / voting rights post- Acquisition/ Sale	Trading Member through whom the trade was executed with SEBI Regn. No. of the TM	Exchange on which the trade was executed	Buy quantity	Buy Value (Rs.)	Sell quantity	Sell Value (Rs.)
Sandeep Kumar Lakhotia Flat No 8C, Tower III Sunflower Garden 74, Topsia Road (South) Kolkata – 700 046 PAN No AAXPL4123C	65,010 (0.0129%)	13.10.2014	15.10.2014	Off-Market	83,760 (0.0166%)	N.A.	N.A.	18,750 (0.0037%)	N.A.	N.A.	N.A.

For Srei Infrastructure Finance Limited

Company Secretary Place: Kolkata Date: 15.10.2014