



SIFL/SECT/RB/13-14/080

June 24, 2013

The Secretary
The Calcutta Stock Exchange Limited
7 Lyons Range
Kolkata - 700 001
Fax: 033-2210 4500/4491; 2230 3020

Dear Sir,

Sub: Banking License

This is to inform you that the Board of Directors of the Company at its meeting held today i.e. June 24, 2013, has decided to submit an application to the Reserve Bank of India (RBI) for obtaining a banking license, based on the Guidelines for Licensing of New Banks in the Private Sector dated February 22, 2013 and the associated clarifications issued by RBI on June 03, 2013.

This is for your information and record.

Thanking you.

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

Sandeep K. Lakhotia

Company Secretary

cc: The Secretary

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

Srei Infrastructure Finance Limited

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