



SIFL/SECT/SB/13-14/054

May 21, 2013

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

Dear Sir,

Re: Dividend Payment for the Financial Year 2012-13

Pursuant to Clause 20 of Listing Agreement, please be informed that Dividend on Equity Shares, if declared at the Annual General Meeting (AGM) of the Members of the Company to be held on August 14, 2013 will be credited / dispatched between August 20, 2013 and August 28, 2013.

Further, note that payment of Dividend will be made by way of Dividend Warrants and National Electronic Clearing Services (NECS) between August 20, 2013 and August 28, 2013 -

- a. to those Members, holding Equity shares in physical form, whose names appear on the Company's Register of Members, at the close of business hours on Friday, August 09, 2013 after giving effect to all valid transfers in physical form lodged on or before Thursday, August 01, 2013 with the Company and/or its Registrar and Share Transfer Agents; and
- b. in respect of shares held in electronic form, to all beneficial owners as per details furnished by National Securities Depository Limited (NSDL) and Central Depository Services (India) Limited (CDSL) for this purpose.

Thanking you.

Yours faithfully,

For Srei Infrastructure Finance Limited

Sandeep Lakhotia
Company Secretary

cc : The Secretary

1. **Bombay Stock Exchange 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

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