



SIFL/SECT/KM/11-12/456

February 27, 2012

The Secretary

The Calcutta Stock Exchange Limited

7 Lyons Range

Kolkata 700 001

Fax: 033-2220 2514, 2221 4664, 2210 4492/4500/9606

Dear Sir,

Sub: Resignation of Director

Pursuant to Clause 30 of the Listing Agreement with your Exchange, please note that Mr. Avinder Singh Bindra, Non Executive & Independent Director of the Company has resigned from the Board of the Company.

The same is for your information and record.

Thanking you,

Yours faithfully,

For Srei Infrastructure Finance Limited

Sandeep Lakhota
Company Secretary

cc: The Secretary

- 1. Bombay Stock Exchange Limited**
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai - 400 001
Fax: 022-2272 2037, 2272 2039, 2272 2041
- 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; 6641 8125/26

Srei Infrastructure Finance Limited

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

Tel. : +91 33 22850112-15, 61607734. Fax : +91 33 22857542/8501

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