

SIFL/SECT/EA/20-21/57 September 25, 2020

The Secretary BSE Limited Phiroze Jeejeebhoy Towers Dalal Street, Mumbai - 400 001 Fax: 022-2272 2037/2039/2041/3121 BSE Scrip Code: 523756 The Secretary 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

Dear Sir,

Sub: Disclosure under Regulation 4(1) of SEBI (PIT) Regulations, 2015

Pursuant to Regulation 4(1) of the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 (SEBI (PIT) Regulations, 2015), please find enclosed the declarations received by the Company with respect to acquisition of equity shares of the Company by Adisri Commercial Private Limited and sale of equity shares of the Company by Bhavah Enterprise Private Limited, both being person acting in concert with Promoter (Mr. Hemant Kanoria).

This is for your information and record.

Thanking you.

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

SANDEEP Digitally signed by SANDEEP KUMAR LAKHOTIA Date: 2020.09.25 20:32:04 +05'30'

Sandeep Lakhotia Company Secretary FCS 7671

Encl. as above

Srei Infrastructure Finance Limited CIN: L29219WB1985PLC055352 Registered Office : 'Vishwakarma' 86C, Topsia Road (South), Kolkata - 700 046 Tel.: +91 33 22850112-15, 61607734 Fax: +91 33 2285 8501/7542 Email: corporate@srei.com Website: www.srei.com

DECLARATION

SEBI (Prohibition of Insider Trading) Regulations, 2015 [Regulation 4(1)]

Name of the company: SREI INFRASTRUCTURE FINANCE UMITED ISIN of the company: INE872A01014

| | | | | Deta | ails of off-I | market inter-s | e transfer | | | | | | |
|---|---|--|---------------------------|---|----------------|----------------|---|---|----------------------------------|---|------------|--|--|
| Name, PAN, CIN/DIN & address with contact nos. | person / Directors immediate relative/ others etc.) | Securities held prior to acquisition/disposal | | Securities acquired/Disposed | | | | Securities held post acquisition/ disposal | | Date of allotment advice/acquisi tion of shares/ sale of shares specify | | Date of intimation to company | Mode of acquisition / disposal (on market/pub lic/ rights/ |
| | | Type of security (For eg. — Shares, Warrants Convertibl e Debentur es etc.) | No.& % of shareholding | Type of security (For eg Shares, Warrants, Convertibl e Debenture s etc.) | No. | Value | Transact ion Type (Buy/ Sale/ Pledge / Revoke / Invoke) | Type of security (For eg. - Shares, Warran ts, Convert ible Debent | No. and % of shareho Iding | From | То | | preferential offer / off market/ Inter-se transfer, ESOPs etc.) |
| 1 | 2 | 3 | 4 | 5 | 6 | 7 | 8 | 9 | 10 | 11 | 12 | 1 | 14 |
| ADISRI COMMERCIAL PRIVATE LIMITED PAN AAM CA3696H CIN U67190W B2014PTC1997 20 Address - 3, MIDDLE ROAD HASTINGS KOLKATA-700022 Mob983 1791793 | Promoter Group Member | Shares | 30,36,75,845 (60.363%) | Shares | 10,000 nos. | Rs. 68,100/- | Βυγ | Shares | 30,36,85,845 (60.365%) | 24.09.2020 | 24.09.2020 | 25.09.2020 | Off Market Inter-se Transfer |

Note: "Securities" shall have the meaning as defined under regulation 2(1)(i) of SEBI (Prohibition of Insider Trading) Regulations, 2015.

(OLY 0

Name & Signature: Sandip Kumar Agarwala Designa tion: Director (DIN 03050657) Adisri Commercial Private Limited Date: 25.09.2020 Place: K olkata

DECLARATION

SEBI (Prohibition of Insider Trading) Regulations, 2015 [Regulation 4(1)]

Name of the company: SREI INFRASTRUCTURE FINANCE LIMITED ISIN of the company: INE872A01014

| | | | | Details | of off-m | arket inter-s | e transfer | | | | | | |
|---|--------------------------|--|-------------------------------|---|----------------|---------------|--|---|---|------------|------------|--|--|
| Name, PAN, CIN/DIN & address with contact nos. | others etc.) | Construction of the second sec | | Securities acquired/Disposed | | | | Securities held post acquisition/disposal | | | | Date of intimation to company | Mode of acquisition / disposal (on market/publi c/ rights/ preferential |
| | | Type of security (For eg. - Shares, Warrants Convertib le Debentur es etc.) | No.& % of shareholdin g | Type of security (For eg Shares, Warrants, Convertibl e Debenture s etc.) | No. | Value | Transact ion Type (Buy/ Sale/ Pledge / Revoke/ Invoke) | Type of security (For eg Shares, Warrants, Convertib le Debentur es etc.) | No. and % of shareh o Iding | From | То | | offer / off market/ Inter-se transfer, ESOPs etc.) |
| 1 | 2 | 3 | 4 | 5 | 6 | 7 | 8 | 9 | 10 | 11 | 12 | 1 | 14 |
| BHAVAH ENTERPRISE PRIVATE LIMITED PAN - AAFCB7445L CIN - U74900WB2013PTC19880 7 Address - 3, MIDDLE ROAD HASTINGS KOLKATA-700022 Contact - 8017471584 | Promoter Group Member | Shares | 10,000 nos. (0.002%) | Shares | 10,000 nos. | Rs. 68,100/- | Sale | Shares | NIL | 24.09.2020 | 24.09.2020 | 25.09.2020 | Off-market Inter-se Transfer |

Note: "Securities" shall have the meaning as defined under regulation 2(1)(i) of SEBI (Prohibition of Insider Trading) Regulations, 2015.



Name & Signature: Mahesh Kumar Nagwan Designation: Director (DIN 00062660), Bhavah Enterprise Pvt. Ltd. Date: 25.09.2020 Place: Kolkata