

SIFL/SECT/SP/20-21/59 October 06, 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,

Ref: Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Sub: Compliance Certificate for the Half Year Ended on September 30, 2020

Please note that in accordance with Regulation 7(2) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, all activities in relation to Share Transfer facility pertaining to the Company are maintained by KFin Technologies Private Limited, the Registrar and Share Transfer Agents of the Company.

In this regard, please find enclosed herewith the compliance certificate, in accordance with Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, duly signed by both the Compliance Officer of the Company and the Authorized Representative of the Registrar and Share Transfer Agents, certifying compliance with the requirements of Regulation 7(2) for the half year ended on 30th September, 2020.

This is for your information and record.

Thanking you.

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

SANDEEP KUMAR LAKHOTIA LAKHOTIA

Sandeep Lakhotia Company Secretary FCS 7671

Encl.: as above

Srei Infrastructure Finance Limited

CIN: L29219WB1985PLC055352 Registered Office: 'Vishwakarma' 86C, Topsia Road (South), Kolkata - 700046 Tel.: +91.33.22850112-15, 61607734, Fax: +91.33.2285 7542/8501 Email: <u>corporate@srei.com</u> Website: <u>www.srei.com</u> October 5, 2020

The SecretaryNational Stock Exchange of India LimitedBSE LimitedNational Stock Exchange of India LimitedPhiroze Jeejeebhoy TowersExchange Plaza, 5th Floor, Plot no. C/1, G BlockDalal Street, Mumbai - 400 001Bandra-Kurla Complex, Bandra (E)Fax: 022-2272 2037/2039/2041/3121Mumbai - 400 051BSE Scrip Code: 523756Fax: 022-2659 8237/38; 2659 8347/48NSE Symbol: SREINFRA

Dear Sir,

Unit : Srei Infrastructure Finance Limited

- Sub : Compliance Certificate for the Half Year ended 30.09.2020
- Ref : Regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

This is to certify that the activities in relation to Share Transfer facility are maintained by KFin Technologies Private Limited, Hyderabad (Registered with SEBI vide Registration No. INR000000221), the Registrar and Transfer Agents of Srei Infrastructure Finance Limited.

Accordingly, the compliance in respect of Regulation 7(2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 is ensured.

Thanking you.

For KFin Technologies Private Limited





S. V. Raju Deputy General Manager

For Srei Infrastructure Finance Limited



Sandeep Lakhotia Company Secretary FCS 7671