

SIFL/SECT/SP/21-22/05

April 05, 2021

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 March 31, 2021

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 31st March, 2021.

This is for your information and record.

Thanking you.

Yours faithfully,

For Srei Infrastructure Finance Limited

Manoj Kumar

Company Secretary

FCS 6698

Encl.: as above

April 5, 2021

The Secretary BSE Limited

Phiroze Jeejeebhoy Towers Dalal Street, Mumbai - 400 001 Fax: 022-2272 2037/2039/2041/3121

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National Stock Exchange of India Limited

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Bandra-Kurla Complex, Bandra (E)

Mumbai - 400 051

Fax: 022-2659 8237/38; 2659 8347/48

NSE Symbol: SREINFRA

Dear Sir,

Unit: Srei Infrastructure Finance Limited

Sub: Compliance Certificate for the Half Year ended 31.03.2021

OLOGI

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 KF/n Technologies Private Limited

S. W./Raju

Deputy General Manager

For Srei Infrastructure Finance Limited

Manoj Kumar

Company Secretary

FCS 6698