



SIFLASECT\PC\20-21\05

April 20, 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(s),

**Ref.: Regulation 39(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular dated April 17, 2020 having Reference No: SEBI/HO/CFD/CMD1/CIR/P/2020/63**

**Sub: Intimation regarding request received from shareholder for issue of duplicate share certificate under Regulation 39(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular dated April 17, 2020 having Reference No: SEBI/HO/CFD/CMD1/CIR/P/2020/63**

We would like to inform you that we have been intimated by our Registrar and Share Transfer Agents, KFin Technologies Private Limited (KFintech) that they have received below mentioned request for issue of duplicate share certificate(s) from the following shareholder(s) who have lost their original share certificate(s):

Sl. No.	Folio No.	Name of the Shareholder(s)	Certificate No.	Distinctive Nos.	No. of shares	Date of Receipt of Information by the Company
1.	002914	Vandana Rathi	111044	4283372-4283471	100	16.04.2020
			111045	4283472-4283571	100	
			254364	116655986-116656145	160	
<b>TOTAL</b>					<b>360</b>	

Please note that Duplicate share certificate(s) shall be issued only on receipt of complete documents from the shareholder(s) to the satisfaction of KFintech and the Company including completion of procedural requirements in this regard.

Copy of intimation received from KFintech in this regard is enclosed.

This is for your information and record.



**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



Thanking you.

Yours faithfully,  
For Srei Infrastructure Finance Limited

*Sandeep K. Lakhota*

**Sandeep Lakhotia**  
**Company Secretary**  
**FCS 7671**



Encl. as above

**Srei Infrastructure Finance Limited**

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Email: corporate@srei.com Website: www.srei.com

R/KFIN/SIF/LSC/20  
April 16, 2020

**The Company Secretary**  
**Srei Infrastructure Finance Limited**  
**'Vishwakarma'**  
86C, Topsia Road (S)  
Kolkata – 700046

Dear Sir,

**Unit : Srei Infrastructure Finance Limited**

**Sub : Intimation regarding request received for issue of duplicate share certificates under Regulation 39(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

We would like to inform that the Registrar and Share Transfer Agents, KFin Technologies Private Limited has received request for issue of duplicate share certificates from the following shareholder who have lost their original share certificates.

Sl. No.	Folio No.	Name of the Shareholder	Certificate Nos.	Distinctive Nos.	No. of shares	Date of Receipt of Document	Mode of Receipt
1	002914	VANDANA RATHI	111044	4283372 to 4283471	100	16.04.2020	Email
			111045	4283472 to 4283571	100		
			254364	116655986 to 116656145	160		

The aforesaid request is under review. Duplicate share certificates shall be issued only on receipt of complete documents from the shareholder to the satisfaction of the Registrar and Transfer Agent and the Company including completion of procedural requirements in this regard.

This is for your information and record.

Thanking you.

Yours sincerely,  
For **KFin Technologies Private Limited**



**S V Raju**  
**Deputy General Manager**

**KFin Technologies Private Limited**

(Formerly known as "Karvy Fintech Private Limited")

**Registered & Corporate Office**

Selenium Building, Tower-B, Plot No- 31 & 32, Financial District, Nanakramguda, Serilingampally, Hyderabad, Rangareddi, Telangana, India, 500032.

Ph : +91 40 6716 2222, 7961 1000 | <https://www.kfintech.com> | CIN : U72400TG2017PTC117649