



SIFL/SECT/KS/19-20/10  
April 08, 2019

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, 2019**

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 Karvy Fintech 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, 2019.

This is for your information and record.

Thanking you.

Yours faithfully,  
For Srei Infrastructure Finance Limited



**Sandeep Lakhota**  
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

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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 31.03.2019**

**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 M/s Karvy Fintech Private Limited, Hyderabad (Registered with SEBI vide Registration No. INR000000221), the Registrars 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 Karvy Fintech Pvt. Ltd.

S. Raju  
Deputy General Manager



For Srei Infrastructure Finance Limited

Sandeep Lakhota  
Company Secretary  
FCS 7671

