



SIFL\SECT\EA\18-19\183
January 05, 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,

Sub: Disclosure pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith a copy of letter sent to the shareholders of the Company on January 04, 2019 informing them about the details of their unclaimed / unpaid Dividend lying with the Company to enable them to claim those Dividends.

This is for your information and record.

Thanking you.

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

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



Srei Infrastructure Finance Limited

'Vishwakarma', 86C, Topsia Road (South), Kolkata - 700046
Tel. : +91 33 61607734 Fax : +91 33 22857542/8501
Website : www.srei.com, E-mail ID : investor.relations@srei.com

SREI/

Date: 2nd January, 2019

Dear Sir(s)/Madam,

Ref : Folio/Client-Id/DPID No.
Sub : Unpaid Dividend

We would like to inform you that as per our records, the following Dividend Warrant(s) / Demand Draft(s) (Payment Instrument(s)) is/are still remaining unencashed.

Details of Payment Instrument(s)

<u>Year</u>	<u>Warrant No.</u>	<u>Net Dividend Amount (in INR)</u>
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In case you have not encashed the aforesaid payment instrument(s) and still holding any of the aforesaid payment instrument(s), you are requested to forward the same immediately to our Registrar & Share Transfer Agents (RTA) for issuing payorder/demand draft(s) in lieu of the same. In case you have already encashed the payment instrument(s), please ignore this letter.

In the event of your not being able to trace out the payment instrument(s), we request you to kindly execute an Indemnity Bond on a non-judicial stamp paper of ₹ 10/- (in case the individual dividend amount is ₹ 500/- or more) or else on a plain paper as per the specimen enclosed herewith and send it to our RTA with a covering letter at the following address to enable them to process and issue fresh payment instrument(s) in your favour.

Karvy Fintech Private Limited
Unit: Srei Infrastructure Finance Limited
Karvy Selenium Tower B, Plot No. 31 &32, Gachibowli
Financial District, Nanakramguda, Hyderabad - 500 032
Tel.: +91 40 67162222/ 1800-345-4001, Fax: +91 40 23001153
Email: einward.ris@karvy.com_ Website: www.karvyfintech.com

Thanking you,

Yours faithfully,
For Srei Infrastructure Finance Ltd.

sd/-

Sandeep Lakhota
Company Secretary

Encl : as above

Note : Being a computer generated letter, no signature is necessary.

LETTER OF INDEMNITY
(To be executed on Non-Judicial stamp paper of ₹ 10/-
where Dividend amount exceeds ₹ 500/-)

SREL/

Date:

To
Company Secretary
Srei Infrastructure Finance Limited
'Vishwakarma'
86C Topsia Road (South)
Kolkata - 700 046

Folio/Client-Id/DPID No.

Dear Sir,

The following Dividend Warrant No(s) / Demand Draft(s) (Payment Instrument(s)) appear to have been lost or misplaced from my custody/lost in postal transit and not returned to the Company or its Registrars as undelivered mail.

Folio/Client-Id/DPID No.	Dividend for Year	Warrant No.	Dividend Amount (in INR)
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Indemnity

In consideration of the Company issuing to me Pay Order(s)/Demand Draft(s) for the aforesaid payment instrument(s) for the above mentioned year(s), in lieu of the original payment instrument(s) which has been lost, destroyed or mislaid, I hereby undertake and engage for myself, my Executors, Administrators and Assigns, to hold the Company and the Directors and Officers thereof harmless and indemnified against all suits, actions, proceedings, charges, damages, demands, costs, losses and expenses which may arise in the event of the said original payment instrument(s) being paid or forthcoming at any future time, or otherwise in consequence of the Company issuing Pay Order(s)/Demand Draft(s) to me as aforesaid and I request that such Pay Order(s)/Demand Draft(s) may be issued to me accordingly.

I further undertake that in the event of the original payment instrument(s) eventually coming into my possession, I will forward it to the Company for cancellation.

Witness to the Signature
(alongwith full name,
address and signature)

Yours faithfully,

Signature :

Signature :

Name :

Name :

Address :

Address :