



SIFL/SECT/MC/15-16/26
May 01, 2015

The Secretary
The Calcutta Stock Exchange Limited
7 Lyons Range
Kolkata - 700 001
Fax: 033-2210 4500/4491; 2230 3020
CSE Scrip Code: 29051

Dear Sir,

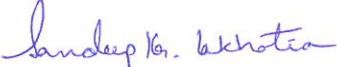
Re: Clause 41 of the Listing Agreement
Sub: Publication of Financial Results in newspapers for the FY 2015-16

Pursuant to Clause 41(VI)(b)(i) of the Listing Agreement with the Stock Exchanges, please note that the Company shall submit both the Standalone and Consolidated Financial Results of the Company during the Financial Year 2015-16 to the Stock Exchanges. Therefore, the Company will publish the Consolidated Financial Results during the Financial Year 2015-16 in the newspapers in compliance with the Listing Agreement.

This is for your information and record.

Thanking you.

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


Sandeep Lakhotia
Company Secretary
FCS 7671

cc: The Secretary

BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai - 400 001
Fax: 022-2272 2037/2039/2041/3121
BSE Scrip Code: 523756

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