



**SIFL/SECT/RB/13-14/109**

July 20, 2013

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

Dear Sir,

**Sub: Annual Report for the F.Y. 2012-13**

Pursuant to Clause 31 of the Listing Agreement with your Exchange, please find enclosed herewith 6 (Six) certified true copies of Annual Report & Accounts of the Company for the Financial Year 2012-13 and Form A as applicable to the Company along with the Notice of the Twenty-eighth Annual General Meeting (AGM) of the Company scheduled to be held on Wednesday, the 14th August, 2013.

Thanking you.

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

**Sandeep Lakhotia**  
**Company Secretary**

Encl: a/a

cc : The Secretary

1. **BSE Limited**  
Phiroze Jeejeebhoy Towers  
Dalal Street, Mumbai - 400 001  
Fax: 022 - 2272 2037/2039/2041/3121
  
2. **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

**Srei Infrastructure Finance Limited**

Registered Office : 'Vishwakarma', 86C, Topsia Road (South), Kolkata - 700 046  
Tel. : +91 33 22850112-15, 61607734 Fax : +91 33 22857542/8501  
Email : corporate@srei.com Website : www.srei.com