



SIFL/SECT/SB/12-13/517

March 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: ET Bengal Corporate Awards – Corporate Governance

Please note that the Company has been awarded as the “Best Entity in the area of Corporate Governance” by the ET Bengal Corporate Awards organised by the Association of Corporate Advisers and Executives (ACAE), Kolkata and The Economic Times (ET) on 16th March, 2013.

This is the first ET Bengal Corporate Awards which has been instituted to celebrate the success of eminent organisations and individuals for their outstanding contribution to the society. It is a platform to recognise and reward those who have been actively involved in corporate excellence and sustainability, particularly through their efforts in various domains.

This is for your information and record.

Thanking you.

Yours faithfully,
For Srei Infrastructure Finance Limited

Sandeep Lakhota
Company Secretary

cc: The Secretary

1. Bombay Stock Exchange Limited

Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai 400 001
Fax : 022-2272 2037/2039/2041

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