



SIFL\SECT\AR\14-15\197

March 04, 2015

<b>BSE Limited</b> Phiroze Jeejeebhoy Towers Dalal Street, Mumbai - 400 001 <b>(BSE Scrip Code: 523756)</b>	<b>The Calcutta Stock Exchange Limited</b> 7 Lyons Range Kolkata - 700 001 <b>(CSE Scrip Code: 29051)</b>
<b>National Stock Exchange of India Limited</b> Exchange Plaza, 5th Floor, Plot no. C/1, G Block Bandra-Kurla Complex, Bandra (E) Mumbai - 400 051 <b>(NSE Symbol: SREINFRA)</b>	

Dear Sir,

**Sub: Intimation regarding change in RTA for Equity shares**

Please note that the Company has decided to change its Registrar and Share Transfer Agent for equity shares from Maheshwari Datamatics Private Limited to Karvy Computershare Private Limited.

This change shall be effective from 1st day of April, 2015.

The details for correspondence with Karvy Computershare Private Limited are as under:

Karvy Computershare Private Limited  
17-24 Vithal Rao Nagar  
Madhapur Hyderabad – 500 081  
Tel: +91 40 44655103 (D) 23312454  
Fax: +91 40 23420833  
Website: www.karvycomputershare.com

The same is for your kind information and record.

Thanking you.

Yours faithfully,  
For Srei Infrastructure Finance Limited

**Sandeep Lakhotia**  
Company Secretary

**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