

FORM C
Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 1992

Regulation 13(3) – Details of change in shareholding in respect of person holding more than 5% shares in

M/s. Srei Infrastructure Finance Limited

Name, PAN No. & address of shareholder	Shareholding prior to acquisition/sale	No. & % of shares/voting rights acquired/sold	Receipt of allotment/acquiree/ date of sale of shares (specify)	Date of intimation to company	Mode of acquisition (market purchase/public rights/preferential offer etc.)/ Sale	No. & % of shares/voting rights post-acquisition/sale	Trading Member through whom the trade was executed with SEBI Registration No. of the TM	Exchange on which the trade was executed	Buy quantity	Buy value (Rs.)	Sell quantity	Sell value (Rs.)
OPULENT VENTURE CAPITAL TRUST PAN: AAAT00789L 60A, Diamond Harbour Road, Kolkata-700063	5,79,74,595 (11.52%)	2,25,00,000 (4.47%)	08/01/2015	09/01/2015	Off Market	3,54,74,595 (7.05%)	N.A.	N.A.	N.A.	N.A.	2,25,00,000	*

* In specie distribution of equity shares

Place : Kolkata

Date : 12.01.2015

For Srei Infrastructure Finance Limited

Sandeep K. Chatterjee
 Company Secretary