

FORM D

Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 1992
 [Regulation 13(4), 13(4A) and 13(6)]

Details of change in shareholding or voting rights held by Director or Officer and his dependents or Promoter or Person who is a part of Promoter Group of Srei Infrastructure Finance Limited.

Name, PAN No. & Address of Promoter/ Person who is a part of Promoter Group/Director/Officer	No. and percentage of shares / voting rights held by the Promoter/ Person who is a part of Promoter Group/ Director/ Officer	Date of receipt of allotment / advice / acquisition / sale of Shares/ voting rights	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 Regn. No. of the TM.	Exchange on which the trade was executed	Buy quantity	Buy Value (Rs.)	Sell quantity	Sell Value (Rs.)
Bharat Connect Pvt Ltd 3, Middle Road, Hastings, Kolkata-700022 PAN No. AAACB5947K	11,55,89,420 (22.9761%)	03-07-2014	07-07-2014	Off-Market	11,80,89,420 (23.4730%)	N.A	N.A	25,00,000	130000000	N.A	N.A

For Bharat Connect Private Limited
 For BHARAT CONNECT PVT. LTD.

(Signature)
 Director/Authorized Signatory

Place: Kolkata

Date: 07-07-2014