

**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.)
Vishnu Gopal Agarwal 10A, Ashutosh Dey Lane Kolkata – 700 006 PAN No. – ACSFA8793Q	10,275 (0.0020%)	19.09.2014	25.09.2014	Open-Market	274 (0.0001%)	HDFC Securities Limited, SEBI Regn. No. INB011109437	BSE	N.A	N.A	10,001	5,20,052

For Srei Infrastructure Finance Limited

*Sandeep K. Chatterjee*  
 Company Secretary

Place: Kolkata  
 Date : 26.09.2014