

SIFL\SECT\EA\19-20\116 October 15, 2019

The Secretary BSE Limited Phiroze Jeejeebhoy Towers Dalal Street, Mumbai - 400 001 Fax: 022-2272 2037/2039/2041/3121 BSE Scrip Code: 523756

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 NSE Symbol: SREINFRA

Dear Sir,

<u>Sub: Transfer of 54,599 Equity Shares pertaining to Financial Year 2011-12 to Investor</u> <u>Education and Protection Fund (IEPF)</u>

This is to inform you that the transfer of 54,599 Equity Shares pertaining to Financial Year 2011-12, to the Investor Education and Protection Fund in accordance with the applicable provisions of Section 124 of the Companies Act, 2013 read with the Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016, has been duly completed.

This disclosure is being made by way of abundant caution. Kindly acknowledge receipt and take the same on record.

Thanking you.

Yours faithfully, For **Srei Infrastructure Finance Limited**

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Sandeep Lakhotia Company Secretary FCS 7671

> 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 Website: www.srei.com Email: corporate@srei.com