SREI

SIFL/SECT/SB/12-13/458
December 28, 2012

The Secretary
The Calcutta Stock Exchange Limited
7 Lyons Range
Kolkata - 700 001
Fax: 033- 2210 4500/4491; 2230 3020

Dear Sir,

Sub: Disclosure under Regulation 13(6) of the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 1992

Please note that Mr. Saud Ibne Siddique, Joint Managing Director of the Company has intimated that he has acquired 300,000 Equity Shares of Rs.10/- each being 0.06% of the total paid up capital of the Company.

We are enclosing the details of aforesaid acquisition of Equity Shares in the prescribed format pursuant to Regulation 13(6) of the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 1992.

Kindly acknowledge receipt.

Thanking you,

Yours sincerely,

For **Srei Infrastructure Finance Limited**

Sandeep Kr. Lakhotia

Company Secretary

Encl: as above

cc: The Secretary

Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai - 400 001
Fax: 022-2272 2037/2039/2041

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

FORM B

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

[Regulations 13(2), 13(2A) and 13(6)]

Details of shares or voting rights held by Director or Officer and his dependants or Promoter or Person who is part of Promoter Group of Srei Infrastructure Finance Limited, or positions taken in derivatives by Director or Officer of Srei Infrastructure Finance Limited and his dependents.

Name, PAN No. & Address of ~~Promoter/Person who is part of Promoter Group~~/Director/ ~~Officer~~	Date of assuming office of Director / ~~Officer OR Date of becoming Promoter/part of Promoter Group.~~	No. & % of shares/voting rights held at the time of becoming ~~Promoter/part of Promoter Group~~/ Director / ~~Officer~~.	Date of intimation to company	Mode of acquisition (market purchase / public / rights / preferential offer etc.)	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.)
Mr. Saud Ibne Siddique CSUPS0397A 19A, Sarat Bose Road, Rameswara, Kolkata – 700071, West Bengal, India	29.10.2007	Nil	27.12.2012	Off Market Transaction	N.A.	N.A.	300,000	N.A.

N.A. = Not Applicable

For Srei Infrastructure Finance Limited

Sandeep Kr. Lakhotia

Company Secretary

Place: Kolkata
Date : 28th December, 2012