SIFL/SECT/FA/22-23/02
April 11, 2022

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

The Secretary
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,

Sub: Certificate in terms of Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018

This is to certify that the details of securities dematerialized/rematerialized during the quarter ended March 31, 2022, as required under Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018, have been furnished to all the Stock Exchanges where the shares of the Company are listed. The confirmation letter dated April 07, 2022 from our Registrar and Share Transfer Agents, KFin Technologies Limited is enclosed for your reference.

Thanking you.

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

Manoj Kumar
Company Secretary & Chief Financial Officer
FCS 6698

Encl.: as above

https://www.kfintech.com
+91 40 6716 2222, 7961 1000

R/KFIN/SIF/2022
April 7, 2022

Srei Infrastructure Finance Limited
"Vishwakarma",
86C, Topsia Road (South)
Kolkata – 700046

Dear Sir/Madam,

Sub : Confirmation Certificate under Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018 ('Regulations')

With reference to the above captioned Regulations, we hereby confirm that during the period 01.01.2022 to 31.03.2022, we have within 15 days from date of receipt of the certificates from the Depository Participants for dematerialization.

- Confirmed (approved/rejected) demat requests.
- Confirmed to the depositories that securities comprised in the said certificates have been listed on the stock exchanges where the earlier issued securities are listed.
- Immediately mutilated and cancelled the said security certificates after due verification and
- Name of the depositories have been substituted in register of members as the registered owner, in case of demat requests which are approved.

Further, we have been certifying the same to the depositories and Stock Exchanges in accordance with Regulations.

We request you to kindly take note of the above.

Thanking You,

yours faithfully,
for KFIN TECHNOLOGIES LIMITED



S V RAJU
Deputy Vice President