SIFL\SECT\EA\20-21\102
March 15, 2021

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: Disclosure pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith a copy of letter sent to the shareholders of the Company informing them about the details of their unclaimed / unpaid Dividend lying with the Company to enable them to claim those Dividends.

Further, please note that shareholders having email ids registered with the Registrar and Share Transfer Agents / Depositories have been intimated vide email.

This is for your information and record.

Thanking you.

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

Ekta Agarwal

Ekta Agarwal
Assistant Company Secretary
ACS 33860

Encl. as above

SREI INFRASTRUCTURE FINANCE LIMITED
CIN: L29219WB1985PLC055352
Registered Office: 'Vishwakarma', 86C, Topsia Road (South), Kolkata - 700 046
Tel. No. +91 33 6160 7734, Fax No. +91 33 2285 7542/8501
Website: www.srei.com, Email: investor.relations@srei.com

Date: 8th March, 2021

Dear Shareholder,

Ref. DPID / Client ID:

SUB.: Unclaimed Dividend

We would like to inform you that as per our records, the following Dividend Warrant(s) / Demand Draft(s) (Payment Instrument(s)) is/are still remaining unencashed:

Details of Payment Instrument(s)

Year	Warrant No.	Net Dividend Amount (in INR)

We, therefore, request you to claim the aforesaid unpaid / unclaimed dividend entitlement. In case you have not encashed the aforesaid payment instrument(s) and still holding any of the aforesaid payment instrument(s), you are requested to forward the same immediately to our Registrar & Share Transfer Agents (RTA) to enable us to remit the dividend amount(s). In case you have already encashed the payment instrument(s), please ignore this letter.

To enable us to remit the outstanding dividend amounts by Electronics means, for the shares held in physical form, please arrange to send the tear-off portion, duly signed and cancelled bank cheque leaf in original, to our Registrar and Share Transfer Agent:

KFin Technologies Private Limited
Unit: Srei Infrastructure Finance Limited
Selenium Tower B, Plot 31-32,
Gachibowli Financial District, Nanakramguda,
Serilingampally Mandal,
Hyderabad – 500032
Telephone nos. : 040-6716-2222
Fax no. : 040-2343-1551
E-mail : einward.ris@kfintech.com

If your shares are held in electronic mode, please arrange to send the tear-off portion along with the updated client master copy (self attested) at the above address to enable us to pay the outstanding dividend amount directly to your bank account. Please note that the outstanding dividend amounts will be credited to your bank account and hence, please ensure that your bank account details are properly updated with your Depository Participant.

On receipt of the duly completed Document(s), we shall remit the amount(s) due to you.

Thanking you,

Yours faithfully,
For Srei Infrastructure Finance Limited

Sd/-

Sandeep Lakhotia
Company Secretary
FCS No. 7671

Encl. as above

अन्तर्देशीय पत्र कार्ड INLAND LETTER CARD

SREI INFRASTRUCTURE FINANCE LIMITED
CIN: L29219WB1985PLC055352
Registered Office: 'Vishwakarma',
86C, Topsia Road (South), Kolkata – 700 046
Tel No. +91 33 6160 7743, **Fax No.** +91 33 2285 7542/8501
Website: www.srei.com, **Email:** investor.relations@srei.com

To,
KFin Technologies Private Limited
Unit: Srei Infrastructure Finance Ltd
Selenium Building, Plot No 31 & 32,
Gachibowli Financial District, Nanakramguda, Serilingampally,
Hyderabad - 500 032, Telangana

Dear Sir/Madam,

Ref. DP Id/ Client Id:
Sub: Payment of unclaimed dividend

Tick (√) whichever is applicable

☐ I enclose the original dividend warrant(s)as per particulars given in the letter dated 08.03.2021. Kindly arrange for payment thereof.

☐ I do not possess the dividend warrant(s) as per particulars given in the letter dated 08.03.2021. Kindly arrange for payment on the basis of this advice. I / we hereby agree and undertake to hold you harmless and to keep you protected from/against all losses, costs or damages which you may sustain or incur by reason of your issuing Demand Draft(s) / Pay Order(s) or by the original Dividend Warrant(s) being, at any time, found and presented for payment by any person or persons claiming to be the holder(s) of the Dividend Warrant(s) or in any way interested therein.

I confirm that I have neither encashed the dividend warrant earlier sent to me nor have I received any money in connection with the payment(s) mentioned herein.

Signature of first holder