SIFL\SECT\FA\21-22\75
September 17, 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(s),

Ref.: Regulation 39(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Sub: Intimation regarding request received from shareholder for issue of duplicate share certificate under Regulation 39(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

We would like to inform you that we have been intimated by our Registrar and Share Transfer Agents, KFin Technologies Private Limited (KFintech) that they have received below mentioned request for issue of duplicate share certificate(s) from the following shareholder(s) who have lost their original share certificate(s):

Sl. No.	Folio No.	Name of the Shareholder(s)	Certificate No.	Distinctive Nos.	No. of shares	Date of Receipt of Information by the Company
1.	000311	Shruti Nopany	254110	116626346 - 116627145	800	17.09.2021
				TOTAL	**800**	

Please note that Duplicate share certificate(s) shall be issued only on receipt of complete documents from the shareholder(s) to the satisfaction of KFintech and the Company, including completion of procedural requirements in this regard.

Copy of intimation received from KFintech in this regard is enclosed.

This is for your information and record.

Srei Infrastructure Finance Limited Kolkata

Thanking you.

Yours sincerely,

For **Srei Infrastructure Finance Limited**



Manoj Kumar
Company Secretary
FCS 6698

Encl. as above

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

KFINTECH
Inspired By Passion. Driven By Technology.

R/KFIN/SIF/LSC/21
September 17, 2021

The Company Secretary
Srei Infrastructure Finance Limited
'Vishwakarma'
86C, Topsia Road (S)
Kolkata – 700046

Dear Sir,

Unit : Srei Infrastructure Finance Limited
Sub : Intimation regarding request received for issue of duplicate share certificate under Regulation 39(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

We would like to inform that the Registrar and Share Transfer Agents, KFin Technologies Private Limited has received request for issue of duplicate share certificate from the following shareholder(s) who have lost their original share certificate.

Sl. No.	Folio No.	Name of the Shareholder	Certificate No.	Distinctive Nos.	No. of shares	Date of Receipt of Document	Mode of Receipt
1	000311	SHRUTI NOPANY	254110	116626346 – 116627145	800	15.09.2021	Email

The aforesaid request is under review. Duplicate share certificate shall be issued only on receipt of complete documents from the shareholders to the satisfaction of the Registrar and Transfer Agent and the Company including completion of procedural requirements in this regard.

This is for your information and record.

Thanking you.

Yours sincerely,
For **KFin Technologies Private Limited**

Authorised Signatory