SIFL\SECT\MC\15-16\25
May 01, 2015

The Secretary
The Calcutta Stock Exchange Limited
7 Lyons Range
Kolkata - 700 001
Fax: 033-2210 4500/4491; 2230 3020
CSE Scrip Code: 29051

Dear Sir,

Ref: Clause 20 of the Listing Agreement
Sub: Dividend Payment for the Financial Year 2014-15

Pursuant to Clause 20 of Listing Agreement, please be informed that Dividend on Equity Shares, if declared at the ensuing Annual General Meeting (AGM) of the Members of the Company scheduled to be held on 1st August, 2015 will be electronically credited/ despatched between Wednesday, 12th August, 2015 and Thursday, 20th August, 2015 -

a. to those Members, holding Equity Shares in physical form, whose names appear on the Company's Register of Members, at the close of business hours on Friday, 31st July, 2015 after giving effect to all valid transfers in physical form lodged on or before Thursday, 23rd July, 2015 with the Company and/or its Registrar and Share Transfer Agents; and

b. in respect of Shares held in electronic form, to all beneficial owners as per details furnished by National Securities Depository Limited (NSDL) and Central Depository Services (India) Limited (CDSL) for this purpose.

Thanking you.

Yours faithfully,
For Srei Infrastructure Finance Limited

Sandeep Kr. Lakhotia

Sandeep Lakhotia
Company Secretary
FCS 7671

cc: 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

Karvy Computershare Private Limited
Plot no. 17 to 24,
Vithalrao Nagar, Madhapur
Hyderabad – 500 081
Fax: (040) 2342 0814