SIFL\SECT\AR\14-15\197
March 04, 2015

BSE Limited Phiroze Jeejeebhoy Towers Dalal Street, Mumbai - 400 001 **(BSE Scrip Code: 523756)**	**The Calcutta Stock Exchange Limited** 7 Lyons Range Kolkata - 700 001 **(CSE Scrip Code: 29051)**
National Stock Exchange of India Limited Exchange Plaza, 5th Floor, Plot no. C/1, G Block Bandra-Kurla Complex, Bandra (E) Mumbai - 400 051 **(NSE Symbol: SREINFRA)**	

Dear Sir,

Sub: Intimation regarding change in RTA for Equity shares

Please note that the Company has decided to change its Registrar and Share Transfer Agent for equity shares from Maheshwari Datamatics Private Limited to Karvy Computershare Private Limited.

This change shall be effective from 1st day of April, 2015.

The details for correspondence with Karvy Computershare Private Limited are as under:

Karvy Computershare Private Limited
17-24 Vithal Rao Nagar
Madhapur Hyderabad – 500 081
Tel: +91 40 44655103 (D) 23312454
Fax: +91 40 23420833
Website: www.karvycomputershare.com

The same is for your kind information and record.

Thanking you.

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

Sandeep Kr. Lakhotia

Sandeep Lakhotia
Company Secretary