SIFL/SECT/PC/15-16/155
November 30, 2015

The Secretary **The Calcutta Stock Exchange Limited** 7 Lyons Range, Kolkata - 700001 Fax: 033-2210 4500/4491; 2230 3020 **CSE Scrip Code: 29051**	The Secretary **BSE Limited** Phiroze Jeejeebhoy Towers Dalal Street, Mumbai - 400001 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 - 400051 Fax: 022-2659 8237/38; 2659 8347/48 **NSE Symbol: SREINFRA**

Dear Sir,

Sub: Regulation 30 - Policy for determination of Materiality of any Event/Information & related matters

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Board of Directors of the Company has approved a Policy for determination of materiality and has further authorised a Committee of Key Executives for the purpose of determining materiality of an event/information and for the purpose of making disclosures to Stock Exchange(s) under this regulation, as detailed in the said Policy. The Policy is also available on the website of the Company www.srei.com.

In terms of Regulation 30(5) of the said Regulations, the contact details are being furnished as under-

Name	Designation	Contact details
Mr. Hemant Kanoria Committee Member	Chairman and Managing Director	(033) 6701 5207
Mr. Bijoy Daga Committee Member	CEO - Infrastructure Project Finance	bijoy.daga@srei.com (022) 6628 4241
Mr. Bajrang Kumar Choudhary Committee Member	CEO - Infrastructure Project Development	bajrang.choudhary@srei.com (033) 6602 3214
Mr. Sanjeev Sancheti Committee Member	Chief Strategy Officer (CSO)	sanjeev.sancheti@srei.com (033) 6701 5101
Mr. Kishore Kumar Lodha Committee Member	Chief Financial Officer (CFO)	kishore.lodha@srei.com (033) 6602 3559
Mr. Sandeep Lakhotia Coordinator & Liaison officer *	Company Secretary	sandeeplakhotia@srei.com (033) 6602 3417

* for dissemination of material event/information to the Stock Exchange(s).

This is for your information and record.

Thanking you.

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

Sandeep Kr. Lakhotia

Sandeep Lakhotia
Company Secretary
FCS 7671