SREI

SIFL/SECT/RB/14-15/38
June 16, 2014

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,

Sub: E-voting information

Please refer to our earlier communication dated May 23, 2014 intimating August 02, 2014 as the date of the Twenty-ninth Annual General Meeting (AGM) of the Company.

Pursuant to provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, the Company is pleased to also provide all its Members the facility to exercise their vote at the aforesaid AGM by electronic means, as an alternative to vote physically, on all resolutions set forth in the Notice.

Members of the Company holding shares either in physical or in dematerialized form as on the cut-off date of June 20, 2014 may exercise their votes electronically. The e-voting period shall commence on July 23, 2014 (9:00 a.m.) and shall end on July 25, 2014 (6:00 p.m.). E-voting by electronic mode shall not be allowed beyond 6:00 p.m. on July 25, 2014.

This is for your information and record.

Thanking you.

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

Sandeep Lakhotia
Company Secretary

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