

NOTICE

SRS REAL INFRASTRUCTURE LIMITED

Regd. Office: 202, 27 New Delhi House,
Barakhamba Road, Connaught Place, New Delhi-01

This is to inform all General Public that the face value of the Equity Share of the Company has been subdivided from Rs. 10/- per share to Re. 1/-per share w.e.f 5th March, 2009.

By order of the Board
For SRS Real Infrastructure Ltd.

Place : Faridabad
Date : 7th March 2009

Sd/-
(Shweta Marwah)
Company Secretary