

NOTICE

SRS REAL INFRASTRUCTURE LIMITED

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

Notice is hereby given pursuant to Section 192A of Companies Act, 1956 read with the Company (Passing of the Resolution by Postal Ballot) Rules, 2001 that the Company has dispatched Notice and Explanatory Statement to the Members of the Company along with Postal Ballot Forms for passing of Resolutions by Postal Ballot as detailed in the Notice.

The postal ballot forms duly completed should be sent to Ms. Savita Trehan, the scrutinizer not later than on 1830 hours on Friday, 2nd January, 2009. Postal Ballot Forms received after this date will be strictly treated as if the reply from the Members has not been received and the same will not be considered.

By order of the Board
For SRS Real Infrastructure Ltd.

Place : Faridabad
Date : 2nd December, 2008

Sd/-
(Shweta Malhotra)
Company Secretary