

NOTICE

SRS REAL INFRASTRUCTURE LIMITED

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

Notice is hereby given that the Board of Directors in their meeting held on 4th December, 2009 has decided to shift the Registered Office of the Company from the 'National Capital Territory of Delhi' to the 'State of Haryana' and pursuant to the provisions of Section 192 A of the Companies Act, 1956 read with the Companies (Passing of Resolution by Postal Ballot) Rules, 2001 the said resolution is proposed to be passed as a Special Resolution by way of postal ballot.

By order of the Board
For SRS Real Infrastructure Ltd.

Place : Faridabad
Date : 4th December 2009

Sd/-
(Shweta Marwah)
Company Secretary