

SRS FINANCE LIMITED

Regd. Office: SRS Multiplex, Top Floor, City Centre,
Sector-12, Faridabad, NCR Delhi-121007

NOTICE

Notice is hereby given that pursuant to Securities and Exchange Board of India (Delisting of Equity Shares) Regulations, 2009, the Board of Directors in its meeting held on 20th November, 2013 have approved delisting of the Equity Shares of the Company from Jaipur Stock Exchange Limited and Ahmedabad Stock Exchange Limited as no trading of shares is taking place in the said exchanges. Further, the Equity Shares of the Company shall continue to be listed on the Delhi Stock Exchange Ltd. and Bombay Stock Exchange Ltd.

On behalf of the Board
For **SRS Finance Ltd.**

Place: Faridabad

Date: 20th December, 2013

sd/-
(Rakhi Mehta)
Company Secretary