

SRS REAL INFRASTRUCTURE LIMITED

Regd. Office: SRS Multiplex, Top Floor, City
Centre, Sector-12, Faridabad, Haryana-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 4th October, 2011 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.

For **SRS Real Infrastructure Limited**

Sd/-

Place: Faridabad
Date : 4th October, 2011

Shweta Marwah
(Company Secretary)