



LIST/COMP/VK/585/2016-17  
November 8, 2016  
The Company Secretary/ Compliance Officer  
**SRS Real Infrastructure Ltd.**  
SRS Tower, 3rd Floor,  
Near Metro Station,  
Mewla Maharajpur,  
G T Road, Faridabad,  
Haryana – 121003

**Sub: Approval letter for Reclassification of Shares under Regulation 31A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Dear Sir,

We refer to your application dated October 17, 2016 seeking Reclassification of Promoter Shareholders under the provisions of Regulation 31A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

The Exchange is pleased to approve your application for Reclassification of Promoter Shareholders under the provisions of Regulation 31A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 based on submissions made by the company.

Entities mentioned in Annexure 1 having NIL shareholding shall be classified as public shareholders. The summary of the Shareholding Pre-Reclassification & Post-Reclassification is as follows:

Period	Promoter holding		Public Holding	
	Shares Held	Percentage	Shares Held	Percentage
Pre-Reclassification	270,003,300	67.16	132,028,700	32.84
Post-Reclassification	270,003,300	67.16	132,028,700	32.84

This letter may be forwarded to the depositories and your RTA for necessary action at their end.

Yours faithfully,

**Netra Sahani**  
Dy. General Manager

**Abhijit Pai**  
Asst. General Manager

**Encl.**

Annexure 1 - Details of Outgoing Promoters



**Annexure 1 – Details of Outgoing Promoters**

<b>Sr.No.</b>	<b>Name of the Outgoing Promoters</b>	<b>Number of Shares</b>	<b>Percentage Holding</b>
1	Topchoice Computech Limited	0	0.00
2	Latest IT Solutions Limited	0	0.00
	<b>TOTAL</b>	<b>0</b>	<b>0.00</b>

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