

NOTICE

SRS REAL INFRASTRUCTURE LIMITED

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

Notice is hereby given that Board of Directors in their meeting held on 30th October, 2009 declared an Interim Dividend of Re.0.10/- per Equity Share of Re.1/- each and for that record date is 5th November, 2009. All shareholders as per the Register of Members at the close of business hours on the respective Record Date will be eligible to receive the Dividend.

By order of the Board
For **SRS REAL INFRASTRUCTURE LTD.**

Place : Faridabad
Date : 30th October 2009

Sd/-
(shweta Marwah)
Company Secretary