

The Board of Directors
SRS Limited
SRS Tower, 3rd Floor,
Near Metro Station Mewla Maharajpur,
G.T. Road, Faridabad-121003

23rd June, 2017

Dear Sir,

Re: Resignation from Directorship of the Company

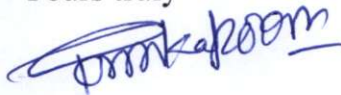
Due to some unavoidable reasons & circumstances, I am unable to continue my Directorship with the Company and therefore, tender herewith my resignation for the same w.e.f. 23rd June, 2017.

I am really thankful to your good self for posing confidence in me and for the cooperation extended during the tenure of Directorship.

Kindly accept the same.

Thanking you

Yours truly



(Praveen Kumar Kapoor)

For **SRS LIMITED**



Auth. S. or Director

Accepted (by hand) ^{Received}

on 23/06/17