

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

31st March, 2017

Dear Sir,

Re: Resignation from Directorship of the Company

Due to some unavoidable reasons & circumstances, I am unable to continue as Director with the Company and therefore, tender herewith my resignation for the same with immediate effect.

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,



(Shiv Mohan Gupta)
DIN: 00251104
Add: E-1/1, Block- E,
Krishna Nagar, Delhi-110051

For SRS LIM


Auth. Sign/Director

Accepted
on 31/03/17