

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

10<sup>th</sup> September, 2015

Dear Sir,

**Re: Resignation from Directorship of the Company**

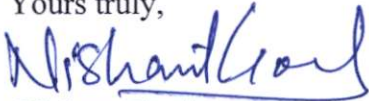
Due to some other engagements, I am unable to continue my Directorship with the company and tender herewith my resignation.

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

Kindly accept the same.

Thanking you,

Yours truly,

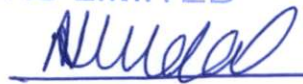


(Nishant Goel)

DIN: 02944135

Address: H.No.56, Sector-9,  
Faridabad

For SRS LIMITED

  
Auth. Signatory/Director  
Accepted by hand  
on 10/09/2015