

June 18, 2016

To

The Board of Director
SRS Limited
SRS TOWER , 305 & 306 , 3RD Floor
Near Metro station Mewla Maharajpur ,
G.T.Road
Faridabad, Haryana -121003

Subject : Resignation from the office of Director of company

Dear Sir/Madam

I hereby tender my resignation from the office of the Director of the company M/s SRS limited as Independent Additional Director with immediate effect and request that a notice of my resignation letter be given to the Registrar of Companies and the Board of Directors be informed at their next Board Meeting .

I thank the Board of Director for having me the opportunity and assistance to discharge my duties during my tenure as Director of Company.

I request you to please provide me an acknowledgement for receipt of the resignation and a copy of the e-form DIR-12 with the Registrar of Companies to that effect for my reference and record.

Thanking you

Yours faithfully

For SRS limited

Sangeeta
(SANGEETA ADLAKHA)

HOUSE No. 4617, KALINDI HILLS , ACHIEVERS
SECTOR -49, FARIDABAD , -121001
HARYANA
DIN No. 00463171

For SRS LIMITED

Alludeen
Auth. Signatory/Director

Accepted on
22/06/2016