

NOTICE FOR RESIGNATION FROM DIRECTORSHIP

The Board of Directors
SRS Finance Limited
SRS Tower, 306, 3rd Floor,
Near Metro Station Mewla Maharajpur,
G.T Road, Faridabad-121003

20th June, 2016

Dear Sir,

Re: Resignation from Directorship of the Company

Due to some preoccupations, I am unable to continue my Directorship with the Company and therefore, tender herewith my resignation for the same w.e.f. 20th June, 2016.

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



(Kailash Tayal)
DIN: 02111657
Add: Flat No.342, Arunachal Apartment,
Plot No.16, Sector-7, Dwarka,
South West, Delhi-110075

Received &
Accepted on
20/6/2016

For SRS FINANCE LTD.

Naveen K. Tayal
Auth. Signatory/Director

DIN:- 06862109

Des:- Whole-time
Director
CFO

Add:- H. No. 202
Sector-9

Faridabad.