

To,
The Board of Directors
M/s SRS Finance Limited.
Faridabad- India

Date : 02.03.2016

Subject : Resignation from the office of the directorship of the company

Dear Sir/s,

I hereby tender my resignation from the office of the director of the company with immediate effect. I have resigned from the directorship of the company due to personal reason.

I also request you to please intimate the same to the Ministry of Corporate Affairs - Registrar of Companies, NCT Delhi & Haryana.

I appreciate the Board of directors for their co-operation to discharge my duties during my tenure as a director of the company.

Yours faithfully,



SHUBHRA AGRAWAL
DIN- 00449113