

The Board of Directors
SRS Finance Ltd.
SRS Multiplex, Top Floor,
City Centre, Sector-12,
Faridabad

7th April, 2014

Dear Sir,

Re: Resignation from Directorship of the Company

This is to submit herewith that, as I am the Whole-Time Director of M/s SRS Hitech Projects Ltd, so I am unable to give my valuable time to your organization.

Therefore, I tender herewith my resignation for the same. 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 Mohan Mehta)

*Received & accepted
7/4/2014*

For SRS Finance Limited


Auth. Signatory/Director