

The Board of Directors
SRS Finance Limited.
SRS Multiplex, Top Floor,
City Centre,
Sector-12,
Faridabad-121007

12th May, 2014

Dear Sir,

Re: Resignation from Directorship of the Company

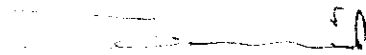
Due to some unavoidable reasons & circumstances, I am unable to continue my Directorship with the company and therefore, tender herewith my resignation for the same.

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,


(Dinesh Khatri)
DIN: 00006162
Add:- H.No.233,
Sector-9
Faridabad



Received
dated
12/5/2014
