

25th November, 2017

To,
The Bombay Stock Exchange Limited

1st Floor, New Trading Ring, Rotunda Building,
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai – 400 001

Attn: Corporate Relationship Dept.

Re: <u>Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015</u>

Dear Sir/Madam,

This to inform you that a provisional liquidator appointed by Hon'ble Bombay High Court in Company Petition No. 1066 of 2015 has taken symbolic possession of the Company on 24th November, 2017. The Company has already filed an appeal against the said order.

Kindly acknowledge the receipt of the same and take this report on your record.

Thanking you,

Yours faithfully,
For Shree Ram Urban Infrastructure Limited

Satish Kumar Prajapati Company secretary

