

28<sup>th</sup> May, 2018

Department of Corporate Services  
**BSE Limited**  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Fort,  
Mumbai – 400 001

Dear Sir/Ma'm,

**Ref. Scrip ID – SRSFIN, Scrip Code – 536799**  
**Audited Financial Results(Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the year ended 31<sup>st</sup> March, 2018**

With reference to the above subject matter, we have to state as under:

As intimated earlier that Sh. Bishan Bansal, Managing Director & CEO of the Company is in judicial custody and Whole-Time Director & CFO and Company Secretary have resigned; due to this the composition of the Board of Directors and composition of committees are not as per the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Under these circumstances, preparation, finalization, audit and authentication of accounts will be delayed and it shall take more time. So, we are constrained to approach you with a request to grant extension for Approval of Audited Financial Results (Listing Obligations and Disclosure Requirements) Regulations, 2015 by Board of Directors and waive off the penalty for the same.

We trust you will accede to our request made herein before taking into considerations the above mentioned reasons, which are beyond our control.

Thanking You,

Yours faithfully  
For **SRS Finance Ltd.**

(Naresh Goyal)  
Director  
DIN:00122331



**SRS FINANCE LIMITED**

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