



S.R. Industries Limited

CIN: L29246PB1989PLC009531

Regd. Off.: E-217, Industrial Area, Phase 8B,

Mohali, Punjab - 140308

Website: www.srfootwears.com

Email: info@srfootwears.com

Tel: +91 172 4602888

Date: August 30, 2017

To,
BSE Limited
Corporate Services,
Piroze Jeejeebhoy Towers
Dalal Street,
Mumbai - 400 001
Listing: <http://listing.bseindia.com>

Dear Sir,

Subject: Shifting of Registered Office within local limits

This is to bring to your notice that the Board of Directors of our company in their 185th Meeting dated 10.08.2017 had passed a resolution for shifting of the registered office of the company.

Hence, company has shifted its registered office w.e.f. 25th August, 2017, from F-110, Industrial Area, Phase VII, Mohali, Punjab - 160055, to the following address:

E- 217, Industrial Area, Phase 8B, Mohali, Punjab.

The copy of the resolution and the lease deed executed has been annexed herewith. You are requested to kindly take note of this.

This is for your information and necessary record please.

Thanking you,
Yours faithfully,
For S R Industries Limited

Amit Mahajan
Director (Operations)

Encl: a/a



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**EXTRACT OF THE MINUTES OF THE 185TH BOARD MEETING OF THE COMPANY HELD
ON 10.08.2017 AT THE REGISTERED OFFICE OF THE COMPANY AT F-110, INDUSTRIAL
AREA, PHASE VII, MOHALI, PUNJAB, 160055**

ITEM NO. 185:23

TO CONSIDER SHIFTING OF REGISTERED OFFICE OF THE COMPANY

A copy of lease deed executed on July 11, 2017, between Mr. Mohinder Singh Malhotra & others and Mr. Amit Mahajan, Director (Operations) was placed before the Board at the time of the meeting. The Board considered the same decided as under:

"RESOLVED THAT the shifting of the registered office of the company from F-110, Phase VII, Industrial Area, Mohali, Punjab to E-217, Industrial Area, Phase 8B, Mohali, Punjab be and is hereby approved and the lease deed executed between Mr. Mohinder Singh Malhotra & others and Mr. Amit Mahajan, Director (Operations), be and is hereby approved on the terms and conditions contained in the lease deed.

Authorised Signatory



पंजाब PUNJAB

H 157842

LEASE DEED

This Lease Deed is made at MOHALI on the 11 day of JULY 2017 between:

(1) (i) Sh. Mohinder Singh Malhotra (HUF) S/o Sh. Dyal Singh, (ii) Sh. Gurinder Singh Malhotra (HUF) S/o Sh. Mohinder Singh and (iii) Sh. Davinder Singh Malhotra (HUF) S/o Sh. Mohinder Singh all residents of House No. 646, Phase-3-A, Mohali, (hereinafter referred to as "The Lessor" which term shall, where the context so admits, include her assigns, executors, successors, representatives and administrators of the one part of this Deed.

AND

(2) S.R. Industries Ltd. Village Singha, Tehsil Haroli, Distt. UNA (HP) (hereinafter referred to as "The Lessee" which term shall, where the context so admits, include their assigns, executors, successors, representatives and administrators) of the other part of the lease deed.

Cont..p/2...

Mohinder Singh
Gurinder Singh
Davinder Singh





धेनाघ पंजाब PUNJAB

H 157843

2

WHEREAS the lessor are the owners of Indl. Plot No. E-217, Phase-VIII-B, Focal Point, Mohali.

AND WHEREAS the lessor has agreed to grant and the lessee have agreed to accept lease of entire first and second floors of the building in above said Indl. plot (hereinafter referred to as "The Schedule Premises" on and subject to the terms and conditions hereinafter:-

NOW THIS DEED WITNESSETH AS UNDER:-

=====

1. That in consideration of the rent money hereby reserved and of the terms, conditions and covenants of the lease herein contained and on the part of the parties to be observed and performed, the lessor hereby agrees to grant and the lessee hereby agrees to accept a lease of the schedule premises.

Harinder Singh
Chander Singh
Darinder Singh



Contd..p/3..

2. **Rent :-** That the period of Lease is fixed for 3 years commencing from 15.8.2017 to 14.8.2020 at a monthly rent of Rs. 1,80,000/- (Rupees One Lakh Eighty Thousand only) per month and the lessee undertakes to increase rent by 5% compounded after every year. The monthly rent of the said premises during the lease period shall be as under:-

Period	Monthly Rent
15.8.2017 to 14.8.2018	Rs. 1,80,000/-
15.8.2018 to 14.8.2019	Rs. 1,89,000/-
15.8.2019 to 14.8.2020	Rs. 1,98,450/-

3. That rent shall always be payable in advance on or before 7th of each British Calendar month in which it falls due.
4. **SECURITY DEPOSIT :** The Lessee has paid to the lessor a sum of Rs. 3,60,000/- (Rupees Three Lakh Sixty Thousand only) vide Cheque No. 043249-51, dated 10.7.2017, drawn on Axis Bank Ltd. (for Rs. 1,20,000/- each) (in favour of all the three lessors equally) as two months security deposit. The aforesaid sum of Rs. 3,60,000/- shall be held by the lessor as security. The security deposit will bear no interest for the period hold by the lessor. The security deposit shall be refundable at the time of vacation of the premises, after adjustment of dues, if any. However, amount of security deposit will not be adjusted against the monthly rent during the subsistence of lease.
5. **DURATION:-** The lease shall commence/ be deemed to have commenced on or from 15.8.2017 for a period of 3 years. After three years duration the lease shall come to an end on 14.8.2020 and the lessee will hand over the vacant physical possession of the schedule premises to the lessor in good condition on that date. The lease period could be extended on the terms and conditions to be

Handwritten signatures and names:
 1. Pravin Kumar Singh
 2. Pravin Kumar Singh
 3. Darshana Singh



settled mutually at that time by the parties by getting a fresh lease deed executed/registered.

6. **TAXES, ELECTRICITY AND WATER CHARGES ETC:-**

The lessee will pay all the taxes as per proportionate floor area held by him. All taxes applicable by the Government will be levied. The lessee shall bear and pay the electricity and water charges during the period of the lease, directly to the concerned Authorities/ Owner.

The lessor has provided 90 KW load to lessee. In case the lessee gets the load of the electricity increased as per they need then they will have to incur the expenses on security etc. and at the time of vacation of premises the security amount shall be paid to him only after the same is refunded by the PSPCL.

7. The lessee will not make any structural alterations/ additions and material changes in the said premises without the written consent of the lessor.
8. The lessee shall use the tenancy premises for business purpose only and not for any illegal purposes. It shall also not use the same for the storage of any obnoxious material or such heavy materials which are likely to effect the stability of the property in such a manner which may or likely to cause nuisance or annoyance to the adjoining or neighboring property and will be used in strictly accordance with the provision of the Act & Rules as enforced by PUDA/PSIEC which are applicable to the site and building of the schedule premises and in case the lessee violates any of the provisions of the said Rules then they shall be responsible for all the consequences thereof.
9. **PROVIDED THAT** the lessee shall not sublet or underlet the schedule premises or its part thereof to any outside person(s).
10. **MAINTENANCE** the lessee shall maintain schedule premises in good and tenable condition, reasonable wear and tear accepted.

Mahinder Singh
Gurinder Singh
Darinder Singh



11. That the lessee shall neither cause any damage to the schedule premises or the building nor it will do any act which will diminish the value and utility of the same during its occupation.
12. That the lessee shall carry out day to day repairs including white washing etc. in the schedule premises at their own cost and expenses to keep it in a state of good condition. Major repair by the Lessor.
13. **TERMINATION:-** The Lease shall be terminable under all or any of the following circumstances without requiring any notice, namely :-
 - a) in the event of non-payment of rent and other charges by the lessee as per lease agreement. If any of the advance cheque of rents is dishonoured then that shall also be considered as nonpayment of rent.
 - b) In the event of breach of the terms, conditions of the said lease agreement.
14. That the lessor have delivered the physical vacant possession of the said premises to the lessee and the lessee shall hand over the vacant physical possession of the said premises on expiry of lease.
15. The lessor or their authorised agent has the right to inspect the said premises at reasonable hours of the day.
16. That this Lease Deed has executed in duplicate. The original Lease Deed will be keep by the lessor and copy thereof by the lessee for their record and ready reference.
17. That in case the lessee/lessor may desire to vacate the premises prior to the above said fixed period, they shall have to give three months advance written notice to the lessor showing their intention to quit the building under lease. Similarly, the lessor can get the

Rakindal Sh
Chander Sh
Damodar Sijl



premises vacated prior to expiry of lease period, by giving three month notice to the lessee.

18. That first twelve month period is lock-in period during which neither lessor shall get the above said premises vacated nor the lessee shall vacate the above said premises.

19. In case of any dispute arising between the parties, it shall be decided by an Arbitrator appointed at the sole discretion of the Lessor and Lessee.



In witness whereof the above named Lessor and lessees signed this lease deed in the presence of witnesses, at MOHAZI on day, month and year mentioned above.

Abincher Singh
Gurinder Singh
Darinder Singh

LESSOR: _____

Witness No. 1

[Signature]
(RAJESH KAUSHAL)

[Signature]
Ashtok Bhalkod

Witness No. 2

LESSEE: _____