TGV GROUP

SREE RAYALASEEMA HI-STRENGTH HYPO LTD.

CIN: L24110AP2005PLC045726

REF:SRHHL/SEC/2015-16 17.04.2015

To
National Stock Exchange Of India Ltd
Exchange Plaza
Bandra Kurla Complex
Bandra (East)
MUMBAI 400 051.

Dear Sir

Sub: Intimation with regard to resignation of C.F.O of the Company.

Ref: Company Scrip Code SRHHYPOLTD

This is to inform you that Sri.A.Sambasiva Rao, C.G.M (F&A) who was declared as C.F.O. of the Company as per listing agreement in the year 2006 had resigned from the Company w.e.f. 09.04.2015 .

You are requested to take the same in your records.

Thanking you

Yours faithfully
For Sree Rayalaseema Hi-Strength
Hypo Limited

V. Surekha

(V SUREKHA)
COMPANY SECRETARY