

28th May, 2018

**Deputy General Manager
Compliance Department
BSE Limited**

14th Floor, Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai – 400 001

(Scrip ID – SPSLTD, Scrip Code – 533569)

The Listing Department
National Stock Exchange of India Limited
Exchange Plaza,
Bandra Kurla Complex
Bandra (E), Mumbai-400051
(Symbol – SPSLTD, Series – EQ)

Dear Sir/Ma'm,

Audited Financial Results (Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the year ended 31st March, 2018

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

As intimated earlier that Dr. Anil Jindal, Executive Chairman of the Company is in judicial custody and 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 Limited**



(Raju Bansal)
Whole-Time Director

SRS LIMITED

Corp. & Regd. Office: SRS Tower, 305 & 307, 3rd Floor, Near Metro Station Mewla Maharajpur, G.T. Road, Faridabad, NCR Delhi - 121003 T 0129-4323100 F 0129-4323195

Admin. Office: SRS Multiplex, Top Floor, City Centre, Sector-12, Faridabad, NCR Delhi - 121007 T 0129-4282801-08 F 0129-4282809-810

W www.srsparivar.com E info@srsparivar.com CIN L74999HR2000PLC040183

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