

03.01.2020

National Stock Exchange of India Limited
"Exchange Plaza", C-1, Block G,
Bandra Kurla Complex,
Bandra (E), Mumbai-400051
SYMBOL: SRSLTD
SERIES: EQ

BSE Limited
25th Floor, New Trading Ring
Rotunda Building, P.J. Towers
Dalal Street, Fort, Mumbai-400001
SCRIP ID: SRSLTD
SCRIP CODE: 533569

Dear Sir/Ma'am,

Ref: Intimation for resignation of Statutory Auditor of SRS Limited

In pursuance of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. CIR/CFD/CMD1/114/2019 dated 18th October, 2019, this is to inform you that the Joint Statutory Auditor of the Company i.e. M/s. Oswal Sunil & Company, Chartered Accountants (FRN: 016520N) have tendered their resignation from the position of the Statutory Auditors of the Company w.e.f. 20th December, 2019 (intimation of resignation received by the Company on 20th December, 2019).

Pursuant to their resignation, the Company has one statutory auditor M/s. SVP & Associates.

The resignation letter of the Auditor is enclosed herewith for the detailed reason.

Thanking You,
For SRS Limited



Ashok Kumar Gulla
Liquidator for SRS Limited
(Vide Order dated 15.10.2019 passed by Hon'ble NCLT)
Regn no.: IBB/PA-003/IP-N00024/2017-2018/10174
RBSA Restructuring Advisors LLP,
2nd Floor, IAPL House, 23, South Patel Nagar, New Delhi - 110008
E-mail ID: ashok.gulla@rbsa.in; ip.srs@rbsa.in (For Correspondence)

SRS LIMITED

Corp. & Regd. Office: SRS Multiplex, 2nd Floor, City Centre, Sector-12, Faridabad, NCR Delhi - 121007
W: www.srsparivar.com | E: info@srsparivar.com | CIN: L74999HR2000PLC040183



Dated, 20th December, 2019

The Liquidator

SRS Limited

SRS Multiplex, IInd Floor
City Centre
Sector 12
Faridabad – 121 007
(Haryana)

Subject: Resignation as Statutory Auditors of the Company

Dear Sir,

This is to inform you and bring on record that due to the Company being under liquidation and no necessity being felt for Joint Auditors in the current scenario of truncated operations of the Company, we are not inclined to continue as Statutory Auditors of the Company. Accordingly, we are submitting our resignation as Statutory Auditors of the Company with effect from 20th day of December, 2019.

We observe that last Audit/ Limited Review Reports issued by us were Limited Review Reports dated 11th October, 2019 on Unaudited Quarterly Consolidated and Standalone Financial Results of the Company for the QE 30th June, 2019, jointly with Joint Auditors, viz., M/s SVP & Associates, New Delhi.

We, therefore, request you to treat this letter as our resignation as the Statutory Auditors of the Company.

For Oswal Sunil & Company

Chartered Accountants

Firm Reg. No. 016520N

CA Naresh Kumar

Partner

M. No.: 085238



Place: New Delhi

Compliances

From: Oswal Sunil & Company [oswalsunil.co@gmail.com]
Sent: Saturday, December 21, 2019 3:00 PM
To: compliances@srsparivar.com
Subject: Fwd: SRS Limited- Resignation as Statutory Auditors of the Company
Attachments: Resignation Letter- SRS Limited.pdf

Thanks & Regards.....

Oswal Sunil & Company | Chartered Accountants
71, Daryaganj, New Delhi - 110002
Phone: +91-11-43060999; 23251582; 23262902
Email: oswalsunil.co@gmail.com
Web: www.oswalsunil.com

----- Forwarded message -----

From: Oswal Sunil & Company <oswalsunil.co@gmail.com>
Date: Fri, Dec 20, 2019 at 5:02 PM
Subject: SRS Limited- Resignation as Statutory Auditors of the Company
To: Dheeraj Madan, RBSA <dheeraj.madan@rbsa-advisors.com>
Cc: <ip.srs@rbsa.in>, VSharma <vsharma@srsparivar.com>

Dear Sir,
Please find attached Resignation Letter.

Thanks & Regards.....

Oswal Sunil & Company | Chartered Accountants
71, Daryaganj, New Delhi - 110002
Phone: +91-11-43060999; 23251582; 23262902
Email: oswalsunil.co@gmail.com
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