

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

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

Ref: Disclosure of Outcome of Tenth Meeting of Committee of Creditors of SRS Limited under Regulation 30 read with Clause 16(g) of Para A of Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2018

Dear Sir/Ma'am,

In compliance with clause 16 (g) of Para A of Part A of Schedule III read with Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (LODR), the tenth meeting of Committee of Creditors (CoC) for SRS Limited was held on Thursday, 28.03.2019 at 11:00 A.M at 4th Floor, Avanta Business Centre Pvt Ltd, Statesmen House, Barakhamba Road, Connaught Place, New Delhi-110001. There were discussion and deliberation on resolution plans received from Resolution Applicants. Following Agenda Item was put for e-voting for all the members of CoC. E-Voting was held from 02nd April 2019 at 3:00 pm to 03rd April 2019 at 3:00 pm. Results are as follows:

Agenda Item No	Resolution	Approved/Not Approved	Voting Share
Agenda No 10	To take approval of Related Party Transactions in terms of Clause (f) of Section 28 (1) of Insolvency and Bankruptcy Code, 2016	Approved	93.13%

You are requested to take the above on record.

Thanking You,

For SRS Limited



Ashok Kumar Gulla

Resolution Professional

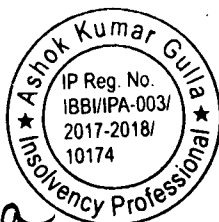
Regn no.: IBBI/PA-003/IP-N00024/2017-2018/10174

RB SA Restructuring Advisors LLP,

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SRS LIMITED