

16th March, 2020

To,
National Stock Exchange of India Limited
Exchange Plaza, Plot No. C/1,
G-Block, Bandra Kurla Complex
Bandra (E), Mumbai – 400 051

Dear Sir/Ma'am,

Subject: Clarification sought on Financial Results as per Regulation 33 of the SEBI
(Listing Obligations and Disclosure Requirements) Regulations, 2015
Ref.: Email dated 11th March, 2020

With reference to the above mentioned subject, this is bring to your kind consideration that the Company has submitted the Unaudited Financial Results for the Quarter/Half Year ended 30th September, 2019 along with Limited Review Report on 3rd March, 2020.

Due to technical reason, the Results could not be uploaded within 30 minutes after a delay of 3 minutes only. Although the same has been uploaded on BSE portal within the time.

As the Hon'ble National Company Law Tribunal, Chandigarh has pronounced the Order for commencement of Liquidation vide its Order dated 15th October, 2019 under Insolvency & Bankruptcy Code, 2016.

Hence, the powers of the Board of Directors has been suspended. Due to this reason, the Company has not conduct the Board Meeting.

Thanking You
Yours' faithfully,
For **SRS Limited**

(Jyotsna Nanda)
Company Secretary



SRS LIMITED