

National Stock Exchange of India Ltd
"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

Ref: Disclosure of Results of E-Voting of First Meeting of Committee of Creditors of SRS Limited including appointment of Resolution Professional under Regulation 30 read with Clause 16(f) & (g) of Para A of Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Ma'am,

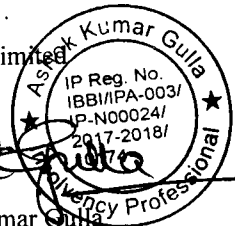
In compliance with clause 16(f) and (g) of Para A of Part A of Schedule III read with Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (LODR), we enclose herewith copy of results of e-voting by the members of Committee of Creditors (CoC) for SRS Limited pursuant to the first meeting of CoC held on Thursday, 20.09.2018 at office of SRS Limited situated at SRS Multiplex, 2nd Floor, City Centre, Sector 12, Faridabad, Haryana-121007 at 11:30 AM. The same are self - explanatory.

The results of E-Voting also includes the resolution for appointment of Mr Ashok Kumar Gulla, Interim Resolution Professional, as Resolution Professional for SRS Limited.

You are requested to take the above on record.

Thanking You,

For SRS Limited



Ashok Kumar Gulla

Resolution Professional

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

RBSA Restructuring Advisors LLP,

9C, 9th Floor, Hansalaya Building, 15, Barakhamba Road,

Connaught Place, New Delhi, 110001

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