

EXTRACT FROM THE MINUTES OF THE MEETING OF THE BOARD OF DIRECTORS OF SRS LIMITED HELD ON MONDAY, 30TH JULY, 2018 AT 11:00 A.M. AT THE REGISTERED OFFICE OF THE COMPANY AT SRS TOWER, 3RD FLOOR, NEAR METRO STATION MEWLA MAHARAJPUR, G.T. ROAD, FARIDABAD

AUTHORITY TO FILE REPLY BEFORE NATIONAL COMPANY LAW TRIBUNAL (NCLT)

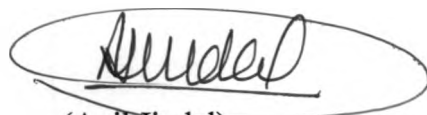
The Chairman apprised the Board that State Bank of India Lead Bank along with other Consortium Banks (secured creditor of the Company) has filed an application with National Company Law Tribunal (NCLT) under section 7 of the Insolvency and Bankruptcy Code 2016 for Initiation of Corporate Insolvency Resolution Process. The Board discussed the matter and after some deliberations, following resolution was passed unanimously: -

“RESOLVED THAT any one of Sh. Deepak Garg or Sh. Vinay Bhatnagar, Authorised signatories are jointly or severally authorised to file the requisite reply before National Company Law Tribunal (NCLT) with regard to case filed against the Company under section 7 of the Insolvency and Bankruptcy Code 2016 for initiation of Corporate Insolvency Resolution Process by State Bank of India with other Consortium Banks and to do all such acts, deeds and to sign all such documents required for and on behalf of the Company.

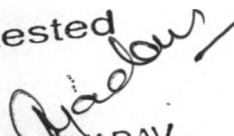
RESOLVED FURTHER THAT any one of the above mentioned signatories are also authorised to appoint advocate, sign and verify the pleadings, applications, replies, Vakalatnama, to depose on oath, sign documents and to do all acts for and on behalf of Company.

RESOLVED FURTHER THAT a copy of this resolution be forwarded to the concerned authorities which shall remain in force till rescinded by a fresh resolution passed by the Board and communicated to the concerned authorities.”

**Certified True Copy
For SRS Limited**



(Anil Jindal)
Chairman

Attested

REETU YADAV
JM/C/Faridabad
02 AUG 2018

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

Jewells | Cinemas | Retail | Hospitality | Real Estate | Financial Services | Commodities | Health Care | E-Commerce | Education | Mining

