

NOTICE

SRS FINANCE LIMITED

Regd. Office: SRS Multiplex, Top Floor, City Centre,
Sector-12, Faridabad, Haryana-121007

This is to inform to the Public at large that the Registered Office of the Company is changed from Flat No. 202, 2nd Floor, 27 New Delhi House, Barakhamba Road, Connaught Place, New Delhi -110001 to SRS Multiplex, Top Floor, City Centre, Sector-12, Faridabad, Haryana-121007 with effect from 14th April, 2010.

By order of the Board
For **SRS Finance Ltd.**

Place : Faridabad
Date : 15th April 2010

Sd/-
(Rakhi Mehta)
Company Secretary