

NOTICE

SRS REAL INFRASTRUCTURE LIMITED

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

This is to inform the Public at large that the Registered Office of the Company has been 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 Real Infrastructure Ltd.**

Place : Faridabad
Date : 15th April 2010

Sd/-
(Shweta Marwah)
Company Secretary