

14th February, 2015

From: Sunita Mangla
R/o H.No.536, Sector-14,
Faridabad-121007

To
The Board of Directors
SRS Limited
SRS Tower, 3rd Floor, Near Metro Station Mewla Maharajpur,
G.T. Road, Faridabad-121003

Dear Sir,

Sub.: Disassociation from SRS Group as Part of Promoter Group

This is to inform you that I, Sunita Mangla, wish not to be a part of Promoter Group and want to be disassociated from SRS Group with immediate effect.

Further, I am also in the process of selling Equity Shares of 'SRS Limited'.

Therefore, you please remove my name as promoter of the Company.

Thanking You,

Yours Faithfully,

Sunita Mangla

(Sunita Mangla)

Accepted
For SRS LIMITED
[Signature]
Auth. Signatory/Director 14/2/15