

22nd February, 2017

Department of Corporate Services

BSE Limited

Phiroze Jeejeebhoy Towers,

Dalal Street, Fort, Mumbai – 400001

(Scrip ID – SRSLTD, Scrip Code – 533569)

The Listing Department

National Stock Exchange of India Limited

Exchange Plaza,

Bandra Kurla Complex,

Bandra (E), Mumbai-400051

(Symbol – SRSLTD, Series – EQ)

Dear Sir/Madam,

Sub: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

In furtherance to our communication dated 27th January, 2017, we hereby inform you that the Company has sold its entire shareholding in SRS Worldwide (FZC), the wholly owned subsidiary, situated at Sharjah, UAE.

The details required pursuant to SEBI Circular CIR/CFD/CMD/4/2015 dated September 9, 2015 in terms of Regulation 30 of the SEBI (LODR) Regulations 2015 are as below: -

- a) SRS Worldwide (FZC) had contributed Rs.385 Crore amounting to 9.35% in the Consolidated Turnover of the Company and Net worth of Rs.28.02 Crore contributing to 4.18% of the Consolidated Net Worth of the Company as per the Audited Financial Statements of F.Y. 2015-2016;
- b) The agreement for sale has been entered into today i.e. 22nd February, 2017;
- c) The sale is complete in all respects;
- d) The consideration has been received in full;
- e) The shares have been sold to M/s. Vihaan Impex DMCC that does not belong to Promoter/Promoter Group of the Company;
- f) The transaction would not fall under Related Party Transaction.

Kindly take it on record.

Yours faithfully,

For **SRS Limited**



(Navneet Kwatra)

C.O.O. & Company Secretary

SRS LIMITED

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