

CORRIGENDUM

This is to inform the all concerned that 4-5 years back, the Company wanted to have a panel of Internal Auditors and the name of M/s. R.G. Sharma & Co. was also referred. The Company selected their name, yet, the firm was neither appointed as Internal Auditors nor they did the internal audit of the Company during FY 2013-14, 2014-15 & 2015-16.

However, erroneously, their firm's name was also written under the heading 'Internal Auditors' in the Corporate Information Page of the Annual Report of the Company for previous years.

This is to also inform that their firm's name was not disclosed at the website of the Company or in any other publication of the Company. The inconvenience caused is regretted.

For **SRS Limited**
Sd/-

(Navneet Kwatra)

Date : 18th June, 2016

C.O.O. & Company Secretary