

JATIN SINGAL & ASSOCIATES
COMPANY SECRETARIES

CERTIFICATE UNDER REGULATION 40(9) OF
SEBI (LISTING OBLIGATION AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015

FOR THE HALF YEAR ENDED ON 31ST MARCH, 2020

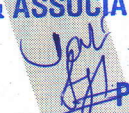
I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **SRS Limited**, having its Regd. Office at **SRS Multiplex, 2nd Floor, City Centre, Sector-12, Faridabad - 121007** maintained by **M/s Beetal Financial and Computer Services Private Limited, New Delhi** pertaining to transfer of equity shares of the company for the period from 1st October, 2019 to 31st March, 2020 for the purpose of issuing a certificate as per Regulation 40(9) of the SEBI (Listing Obligation And Disclosure Requirements) Regulations, 2015 entered into by **SRS Limited with BSE and NSE** and based on the information provided by the Company, I hereby certify for the half year ended on 31st March, 2020 that:

- A) The Company has not received any Share Certificate relating to the transfer of Shares during the period 1st October, 2019 to 31st March, 2020.
- B) The Company has also not received any share certificate for sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies from respective date of lodgment of each deed excepting those rejected on technical grounds.

Date: 26.05.2020
Place: Ludhiana

For JATIN SINGAL & ASSOCIATES
COMPANY SECRETARIES

For JATIN SINGAL & ASSOCIATES


(CS JATIN SINGAL)
Proprietor
M. No.: F9716
CP No. 11976

UDIN: F009716B000279691