

SCRIP NAME: SRGSFL; SCRIP CODE: 536710; ISIN: INE326P01019

MEE. 19.01.2010

To,
Department of Corporate Affairs
BSE Ltd.
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbria 4000001

Respected Sir

Subject: NOTICE OF POSTAL BALLOT

With respect to have mentioned subject, prease find merewith attached Notice of Prostal Balifot pursuant to Regulation 30 of SEBI (LODR) Regulations, 2015.

Kindly find the same and do the needful.

Enclosed: - Notice of Postal Ballot

UDAIPUR SHO T

Vinod K. Jain Managing Director



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POSTAL BALLOT NOTICE

Notice pursuant to section 110 of the Companies Act, 2013 and Rule 22 of the Companies (Management & Administration) Rules, 2014 relating to passing of the Resolution through postal ballot read with SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 including any statutory modifications or amendments thereof ("Listing Regulations")

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ot ce shiere given, pursu nt to sect on 110 of Cop nies Act, 2013 ("Cop nies Act") n 11 ohier ppl c le provisons, fin, re who 122 of Cop nies (nies ent nies ent nies Act (nies nies ent nies en

Le de dut on n Explin tor St de dent sett no out de de l'er le cts pert nons to de set de sett on lo 2 et de Cop n'es Act n de rules de de de de l'ent sett no post l'hotefor ("Lost l'a llot For") redend os en whole s not ce for our consert on.

Also enclose s set - resse, post se prep envelope for our use. As per hie provisions of hie Co pines (n se ent n A n str ton) with, 201, hie Bor of Directors of hie Co pin his pointe ("Scrut n re") for con uct no set 1 B Not process n f r n trinsprent nier.

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- မြောင့် ခြောင်း ကြောင်းမော် to ccor ကုိ မေးမေးမြော် ချောက်သေး တွေ သည် သော တွေ Cop ကုိ မေးကြောက်သော An strton) သည် ရှိ ညေး နောက်ခဲ့ Cop ကုိ မေးကြောက်သော မြောင်းမေးကြောက်သော မြောင်းမေးကြာသော မြောင်းမေးကြာသော မြောင်းမေးကြောက်သော မြောင်းမေးကြာသော မြောင်းမေးကြာသော မြောင်းမေးကြာသော မြောင်းမေးကြာသော မြောင်းမေးကြာသော မေးကြာသော မေးကြာသောက်သော မေးကြာသော မေးကြာသော မေးကြာသောကြသော မေးကြာသော မေးကြာသော မေးက
 - nd is iers ent îls to trên n vote t seener liest ns grabie Cop n resent îls tof il a post li Motfor n sen t to a scrut naier, n n rec pient grabie ot ce who s so vot ns resh te shoul tre this ot ce s n nt t on onl.

Scrut n zer will su t ts report on post 1 Mot this normal Director or Copn Secret r of his copn fier ts scrut n on Lius , Fe ru r 20,2018 n his results of post 1 Mot will is is all results of post on stoce is the normal his post on the results will is post on stoce is the normal his is on his sis on his sis on his sis on his sis on which his is on the his is on his sis on the his is on the his

អាខាសា of rectorsh ក្រាស់ ទៅ ទៅ on អា urs , J nu r 18, 2018 pprove ងខែfollow ក់ resolution for pprov l ថ្ងៃ ក់សេខា s spec l resolution to rough post l Mot:

ITEM: 1. ISSUANCE OF EQUITY SHARES ON PREFERENTIAL BASIS

Locons or n fhoush f ttopss who or whout of c tonsh of ollowns resolution s spec I resolution:

"RESOLVED THAT pursu nt to he prov s ons of Section 2, 2 n other pplic le prov s ons, f n, of he Copnes Act, 2013 ("Copnes Act") re who while of Copnes (respectus n Allot ent of Securities) who proved on the contract of th

RESOLVED THAT his reliev nt te, sperhis SEBIICD tons, s en et n te, for his eter n ton of n u ssue process for the Equt Sh ress Fr , J nur 19, 2018 is 30 sprortohis te of each r ton of results of post 1 not process.

RESOLVED FURTHER THAT fores superfequence of Equit & result is suffect to be of flown by the right of the superfequence of the superfeq

ြေးသည်။ သက်တုတ်ေး Allottes တွေ Equit ဦး ကိုသနေး II ခြင့်ရေယာင်း to ကေလး က 100% တွေသီးခဲ့ cons ခြင်း ton, on or ခြေတခိုက်ခဲ့ ကိုခေတ် Illot ခြောင်း အခြင်းကေ

24 secons er tong Not entge Equit & resta N ep tode Copingro de Bin countge de ropose Anotée;
34 sequit de resto e Notée tode propose Anotée de N eun erloc inforsub per o s e prescrie un er bi péer II gene SEBIICD de tons;

அடு செவு மக்கள் செல்ல Motife to கூடி propose AMotife unler கொள்கள் பாகியாமாக விரும் செல்ல நாகிய நிறையில் செல்ல செ

RESOLVED THAT his equit le res propose to le Motte le Mirin propose not une sto v len who his le states equit le res grable Co pin grace viving and /- le le .

RESOLVED FURTHER THAT for his purpose of sine of some resolution, his Bor is no shiere who or so on in y of his Cop noto the noto shie of some of some son in the y of his Cop noto the noto some of nothing some of not some of his some

RESOLVED FURTHER THAT his Bor is n shiere whor so to idea to 10 or n of his powershiere n conferre to n ohier Director/ of cor of his Co p n (s t consist proper to) to be verified to his fores in resolution."

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Notes:

1. Expl n tor St to ont s per section 10 2 of Co p n os Act, 2013 s nno so h or own & v ne full p rt cull rs of spec 1 resolution.

2 th e ot ce q sort 1 B Note s en sent to N he e ers q'he Co p n whose n e pperson he serier d'he ers/st q' Bener c 1 where fro SD n CDS s the closure q us nessh ours on Fr J nu r 12, 2018 (Ben pose D te) the ot ce q sort 1 B Not s en sent to e ers n'electron of or to he e 1 res serie who he r Depos tor strop nt. For e ers whose e 1 s renot res serie, the sclopes q'he ot ce q sort 1 B Not re en sent per tre of e long who post se prep seq resse Bus ness serie (he sort series).

3. In it is in who signt the to vote signt the to exercise which rough post 1. Not. A is in a notification is vote proximately not.

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- 5. A soudut on which is ssente to the requisite fort of the fers feins of post 1. Not to 11 fei fee fe to his of the fee fee convene in this to the fee fee fee feet me of the fee feet convene in this to the feet me of the feet me o
- to g co plot on g sp the g not cowll on nounce he rough wort so onts newsp pors.

8. The post Be will be orne in p he co pinhowever envelopes continue post lillots, f sent cour er or stere ost the expense of his been sers will list be expense of his been sers will list be expense.

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II. Bord s ppo nte r. et n J n, & rtere Account nt, v pur she scrut n der och n l ne det l B not process nf r n tr nsp rent nner.

12. As per Section 110 of his Copines Act, 2013 re who seeds to pines (new entire Annstrton) seeds, 201, ot coop post 1. Not in serve on his is easth rough electronic is now in east which is easth on the serve on his is easth rough electronic is now in east which is easth on the steed his relative to the relative of the serve of the first who his east which is east who his reserve of the post 1. Not is east who his receive of the post 1. Not is east who his receive of the post 1. Not is east who his receive of the post 1. Not is east who his receive his post 1. On the copin east 1. On the c

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Explanatory Statement pursuant to section 102 of Companies Act, 2013

ITEM NO. 1

Purpose of Allotment:

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the et ls of his ssue no chier protoul rs srequire noter sor in the SEBIICD in the SEBIICD in the specific policies of the SEBIICD in the specific policies of the second specific propose specific solution section to the propose specific policies out the noter second s

A.Object of the Preferential issue of Equity Shares: 4 o set his hort for n long for frequire sents of his sex stag us ness oper tions n to set out his projects grown n us ness.

B. Intention of Promoters, Directors or Key Managerial Personnel to subscribe to the proposed preferential issue:

arb oters, Directors or in n sier I arsonnia who noten to su scr ie to hie ssue re:

Sr. No.	Name	Category	No. of Shares
Í	▼ I D N A AN	⊿ro oter	3 20000
2	SER A JAI	⊿ro oter	2 0000
3	JESH JAI	⊿ro ot∘r	I 00000
	♥ I ^J D JAI H JF	∡ro ot or Group	I 00000
5	A_CHIS JAI	⊿ro ot or Group	Q 000
•	JI ISHA JAI	∡ro oter Group	Ŏ000
	H_IDÂY JAI	∡ro oter Group	Q 000
8	AA 🛺 ŠAI	∡ro oter Group	0000
9	∡√SH∡A JAI	∡ro oter Group	Ŏ000
I O	GE DA A JAI	∡ro oter Group	0000
[[GE DA A JAI HOF	⊿ro ot or Group	0000
1 2	GA 🚣 🖰 S 🤊 I	n ger lærsonne	000
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Except his ove, none of his pro oters, Directors or in a response niteration is to su ser is to a his respursu at to propose profesent I save of Equit his res.

C. Shareholding Pattern of the Company before and after the Preferential Issue of Equity Shares.

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Category of	Pre Issue	Shareholding	No. of Equity	Post Issue	Shareholding
Shareholder	Structure		Shares to be Allotted	Structure	
	No. of shares held	% of shares	Share Allotted	No. of shares held	% of shares
Shareholding of Promoter and Promoter Group					
Indian					
In v u 1/ H ♂F			1100000	3083150	57.36
Contr 1/St to Gov	-	-	-	-	-
Fns/Bns	-	-	-	-	-
An hor spect - Bo es Corpor tes	258000	6.66	-	258000	4.80
Sub Total (A)(1)	2241150	57.83	1100000	3341150	62.16
Foreign					
In v./ For In .	-	-	-	-	-
Govern ent	-	-	-	-	-
Inst tut ons	-	-	-	-	-
Fores n Lorr of o Investor	-	-	-	-	-
An her Spect	-	-	-	-	-
Sub Total (A)(2)	-	-	-	-	-

Total Shareholding of Promoter	2241150	57.83	1100000	3341150	62.16
and Promoter Group					
Total $(A) = (A)(1) + (A)(2)$					
Public shareholding					
Institutions					
utu l Fun s	=	-	-	-	-
Venture C p t l Fun s Altern te Invest ent Fun s	-	-	-	-	-
Aftern to invest ont Fun's	-	-	-	-	-
Fores n enture C p t I Investors	-	-	-	-	-
Fores n sort of o Investors	-	-	-	-	-
F n nc I Inst tut ons/ B n s	-	-	-	-	-
Insur nco Co p n os		_	=	-	_
⊿rov •nt Fun s/ ⊸ens on Fun s	-	-	-	-	-
A 30 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1					
An ver (specf)	-	-	-	-	-
Sub-Total (B)(1)	-	-	-	-	-
Central Government/ State	-	-	-	-	-
Government(s)/ President of India					
Sub-Total-(B)(2)		_		_	_
Non-institutions	-		<u> </u>		_
In v u ls					
) In vuls recpt lupto	721270	18.61	53000	774270	14.41
2 cs	,,	10001	22000	=	1.1.1
) In vul k recntl n	390000	10.07	307000	697000	12.97
excess of £2 cs					
BFCs res store who BA	-	-	-	-	-
E plo 🖦 rusts	-	_	-	-	_
E plo sex rusts Verse s Depos tor es h ol ne	-	-	-	-	_
D 😅 (1 nc ns f sur)					
An Tor:					
Bodies Corporates	414000	10.68	_	414000	7.70
Clearing Members	6980	0.18	-	6980	0.12
HUF	102000	2.63	40000	142000	2.64
Sub-Total (B)(3)	1634250	42.17	400000	2034250	37.84
$ \begin{array}{ccc} \text{Total} & \text{(B)=} \\ \end{array} $	1634250	42.17	400000	2034250	37.84
B)(1)+(B)(2)+(B)(3)					
TOTAL (A)+(B)	3875400	100.00	1500000	5375400	100.00
Non Promoter Non Public	-	-	-	-	-
th resument ng D. → .	-	-	-	-	-
ষ্ঠা resh ৰ E plo কর্ম rusts	-	-	-	-	-
_					
GRAND TOTAL	3875400	100.00	1500000	5375400	100.00
(A)+(B)+(C)					

The post shareholding structure may change depending upon any other corporate action in between.

D. Proposed Time within which the Preferential Issue shall be completed:

In ter s q is t on (1) q h e SEBI ICD it t ons, 2009, préférent 1 Not ent to propose Allottée pursu nt to h e spec 1 resolut on w n e co plete whon per o q 15 (fixen) sero h e te q p ss ne q resolut on set out t te no 1.

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Name of the Proposed	Category	Pre Issue Shar	reholding	No. of Equity	Post	Issue
Allottee	- curigory	Structure		Shares to be allotted	Shareholding	
		No.	%	No.	Structure No.	%
VINOD KUMAR JAIN	PROMOTER	518700	13.38	320000	838700	15.60
SEEMA JAIN	PROMOTER	294900	7.61	240000	534900	9.95
VINOD JAIN HUF	PROMOTER	156750	4.04	100000	256750	4.78
RAJESH JAIN	PROMOTER	364200	9.4	100000	464200	8.64
ARCHIS JAIN	PROMOTER	72000	1.86	60000	132000	2.46
HRIDAY JAIN	PROMOTER	0	0	60000	60000	1.12
AARTI JAIN	PROMOTER	127500	3.29	60000	187500	3.49
JIKISHA JAIN	PROMOTER	85650	2.21	40000	125650	2.34
PUSHPA JAIN	PROMOTER	103500	2.67	40000	143500	2.67
GENDA LAL JAIN	PROMOTER	130200	3.36	40000	170200	3.17
GENDA LAL JAIN GENDA LAL JAIN HUF	PROMOTER	86250	2.23	40000	126250	2.35
NARENDRAKUMAR	FROMUTER	12000	2.23	40000	120230	2.33
NAKENDKAKUMAK AMBALAL NAWLAKHA	PUBLIC	12000	0.31	60000	72000	1.34
MAINA N NAVELAKHA	PUBLIC	12000	0.31	60000	72000	1.34
NARENDRA AMBALAL	FUBLIC	0	0.31	00000	72000	1.34
NAKENDKA AMBALAL NAVELAKHA (HUF)	PUBLIC	U	0	40000	40000	0.74
NAVELAKHA (HUF) SANJAY BHANDARI	PUBLIC	0	0	40000	40000	0.74
SANJAY BHANDARI LATA BHANDARI	PUBLIC	0	0	40000	40000	0.74
MANOJ BISARTI	PUBLIC	0	0	32000	32000	0.74
		0	0	20000		0.80
MUKESH BISARTI	PUBLIC	-	·		20000	
MANAV BHANDARI	PUBLIC	0	0	20000	20000	0.37
NARESH KUMAR JAIN	PUBLIC	0	0	20000	20000	0.37
PUSHPENDRA KUMAR JAIN	PUBLIC	0	0	15000	15000	0.28
GARIMA SONI	PUBLIC	0	0	4000	4000	0.07
SUNAINA NAGAR	PUBLIC	0	0	4000	4000	0.07
LAVANG MURDIA	PUBLIC	6000	0.15	4000	10000	0.19
ASHOK MODI	PUBLIC	6000	0.15	4000	10000	0.19
PREM KUMAR	PUBLIC	0	0	2000	2000	0.04
HITESH SONI	PUBLIC	0	0	2000	2000	0.04
SUNIL SHARMA	PUBLIC	0	0	2000	2000	0.04
ASHISH GEHLOT	PUBLIC	0	0	2000	2000	0.04
UMESH VYAS	PUBLIC	0	0	2000	2000	0.04
VISHAL SINGH SINDAL	PUBLIC	0	0	2000	2000	0.04
KRATI JAIN	PUBLIC	0	0	2000	2000	0.04
DAL CHAND NAGDA	PUBLIC	6000	0.15	2000	8000	0.15
RICHA BHANDARI	PUBLIC	0	0	1000	1000	0.02
KISHAN LAL PANERI	PUBLIC	0	0	1000	1000	0.02
AANCHAL JAIN	PUBLIC	0	0	1000	1000	0.02
ANKIT R GUPTA	PUBLIC	0	0	1000	1000	0.02
HIMMAT SINGH	PUBLIC	0	0	1000	1000	0.02
MAYANK MAHARSHI	PUBLIC	0	0	1000	1000	0.02
VISHNU	PUBLIC	0	0	1000	1000	0.02
ROSHAN KUMAR	PUBLIC	0	0	1000	1000	0.02
ASHISH KUMAR RATHORE	PUBLIC	0	0	1000	1000	0.02
BHAVIN G GAJIPARA	PUBLIC	0	0	1000	1000	0.02
ARUN JOSHI	PUBLIC	0	0	1000	1000	0.02
ISHWAR MEGHWAL	PUBLIC	0	0	1000	1000	0.02
CHATER SINGH JAIN	PUBLIC	6000	0.15	1000	7000	0.13
SHALINI DHARMAWAT	PUBLIC	0	0	1000	1000	0.02
MANJOT KAUR BAKSHI	PUBLIC	0	0	1000	1000	0.02
BHUPESH KUMAR JAIN	PUBLIC	0	0	1000	1000	0.02
LOKENDRA SINGH	<u> </u>	0				
CHAUHAN	PUBLIC		0	1000	1000	0.02
DILIP KUMAR SINGHVI	PUBLIC	0	0	1000	1000	0.02
NAJAR SINGH BHANDARI	PUBLIC	0	0	1000	1000	0.02
TRILOK LASHKARI	PUBLIC	0	0	1000	1000	0.02
KARTIK SINGH MEHTA	PUBLIC	0	0	1000	1000	0.02

The post shareholding structure may change depending upon any other corporate action in between.

ညှာ မြော် int of hen turl persons who result telenific lowners of he Equit အီး respropose to ellotte notor who ult teleontrol he propose Mottees s stollows:

Name of the Proposed Allottee	Details of Ultimate Beneficial Owner		
GE DA A JAI H F	GE DA A JAI - A A		
VI JDJAI H SF	VI D & ALAN - ALAN		
A E D A N BAA AV EAHA(H ℃F)	A B D A C A A A HA - A A A		

F. Consequential changes in the voting rights and change in management:

G. Lock In Period:

the Equit & resto e Motte on préférent les stopro ofers n pro ofers roup & Melocée-nfor pero of hirée ers fro te of tres provler nie forhée specfe securtés n Equit & resto e Motte on préférent les stopersons objer han pro ofer n pro ofers roup, & Mesu ject to oc-nfor pero of one erfro hie te of tres provlfor subjequit har res n cor no who with ton 8(2) of hie SEBIICD in tons, 2009.

Absent re pre-profesent le llot sent de rie al nes que à propose Allottes de ll sloc e - nfro de relevant te upto per o cf s x onde sfro de te cf trans porovil s per indit on 8(4) que se SEBLICD in tons, 2009.

H. Issue Price and Relevant Date:

ည်းခြဲမ်ား၏ nt D မေးကက်မြဲ ssor ကော်များကို မေးကြုံမှာ ကြို့ရေးသည်။ မေးကြုံများ သို့ မေးကြုံများ မြို့သည်။ Spron to his မေးတွေ ခြဲ၏ r to nh rough သော≲tl B Not သက်မေးss.

It s propose to ssue Equt & res t n ssue proce of 25/- per la re (notu no pre u of 15/- per la re) s efer no n co pl noe who he proves one of the prevention of SEBIICD in tons n one or ppl c led ws.

I. Re- computation of Issue Price:

Ab Bor of Directors of his Copn un ort sesh t:

Copn & 11 recopute heprice, finecess r, nier sofheprovsons of he SEBIICD it tons, 2009.

J. Auditor's Certificate:

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K. Disclosure with regard to the names of issuer, its promoters or any of its Directors not appearing in the list of willful defaulters as issued by RBI.

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L. Company had not made any allotment on preferential basis during the year.

Nature of concern of interest of promoter / Directors / Key managerial personnel:

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S R G SECURITIES FINANCE LIMITED

322, S.M. Lodha Complex, Near Shastri Circle, Udaipur (Rajasthan)-313001 CIN: L67120RJ1995PLC009631; Website: www.srgfin.com; <a href="mailto:Ema

POSTAL BALLOT FORM

(To be returned to the scrutinizer appointed by the company)

		SERIA	AL No:				
Name & Address of the shareholder(s) Including Joint Holders (IN BLOCK LETTERS)	:						
2. DP Id. No. /Client Id No.	:						
3. No. of Equity Shares held	:						
4. Email Id	:						
5. I/we hereby exercise my/our vote in respect of the Special Resolutions to be passed through Postal Ballot for the business stated in the Postal Ballot Notice of the Company by sending my/ our assent or dissent to the said resolutions by placing tick($$) mark at the appropriate box below:							
Item No. Description of Resolutions	No. of shares	I/we assent to the Resolution	I/we dissent to the Resolution				
1. ISS A CE F E X Y SHA ES	,	(For)	(Against)				
Date: Place:			Signature of the member				
Note: 1. Please read the instructions printed overleaf carefully before exercising your vote. 2. Last date for receipt of Postal Ballot Forms by Scrutinizer is Monday 19th February, 2018.							

PROCEDURE AND INSTRUCTIONS FOR POSTAL BALLOT

- 1. A shareholder desiring to exercise vote by Postal Ballot may complete this Postal Ballot Form (no other form or photocopy thereof is permitted) and send it to the Scrutinizer, Mr. Ketan Jain C/o Ketan & Co.183, 12 Ashok Nagar ,Udaipur- 313001 in the attached self addressed business reply envelope, postage will be borne and paid by the company. However, envelopes containing Postal Ballot Form(s), if sent by courier or registered/ speed post at the expense of the Shareholder will also be accepted.
- 2. Please convey your assent/ dissent in this postal ballot form only. The assent or dissent received in any other form shall not be considered valid.
- 3. The self addressed business reply envelope bears the address of the scrutinizer appointed by the company. This form should be completed and signed by the Shareholder (as per the specimen signature registered with the Company/Depository Participants.) In case of joint holding, this form should be completed and signed by the first named Shareholder and in his absence, by the next named shareholder. In case Postal Ballot Form is signed through a Delegate, a copy of Power of Attorney attested by the member shall be annexed to the Ballot.
- 4. The consent must be accorded by recording the assent in the column "FOR" and Dissent in the column "AGAINST" by placing tick ($\sqrt{\ }$) mark in the appropriate column.
- 5. Duly completed Postal Ballot Form should reach to the Scrutinizer not later than 19th February, 2018. All Postal ballot Forms received after the said date and hours will be strictly treated as is reply from such Shareholder(s) has not been received.
- 6. There will be only one Postal Ballot for every folio irrespective of the number of joint shareholders(s).
- 7. In case of shares held by companies, trusts, societies, etc. the duly completed Postal Ballot Form should be accompanied by a certified true copy of Board Resolution/ authorizing giving requisite authority to the person voting on the postal ballot form, together with the duly attested specimen signature(s) of authorized signatories.
- 8. A shareholder may request for a duplicate Postal Ballot, if so required. However, duly completed duplicate Postal Ballot Form should reach the scrutinizer not later than the last date of receipt of postal ballot form, i.e. Monday 19th February, 2018.
- 9. The Notice is being sent to all the Members, whose names appear on the Register of Members and list of Beneficial Owners as received from National Depository Limited (NSDL)/ Central Depository Services (India) Limited (CDSL) on 12th January, 2018. Voting shall be reckoned on the paid up value of shares registered in the name of the shareholders as on 12th January, 2018.
- 10. Shareholders are requested not to send any other paper along with the postal ballot form in the enclosed self addressed business reply envelope, as all such envelopes will be sent to the Scrutinizer and extraneous paper found in such envelope would be destroyed by the Scrutinizer.
- 11. A shareholder need not use all the votes nor need to cast all the votes in the same way.
- 12. The Scrutinizer's decision on the validity of a postal ballot will be final and binding.
- 13. Incomplete, unsigned or incorrect Postal Ballot Forms will be rejected.
- 14. In the events, the draft resolution is assented to by the requisite majority of shareholders by means of postal ballot; the date of declaration of Postal Ballot result shall be deemed to be the date of passing of the said resolution.
- 15. All documents referred to in the accompanying Notice and the Explanatory Statement shall be open for inspection at the Registered Office of the Company during normal business hours (10.00 am to 5.00 pm) on all working days, upto 19^{th} February, 2018.

16. Contact Details:-

Registrar and Transfer Agent

Sharex Dynamic (India) Pvt. Ltd. Unit No.1, Luthra Industrial Premises, Andheri Kurla Road, Safed Pool, Andheri - East, Mumbai - 400 072. Phones: 022 - 28515606, 28515644.

Fax: (022) 28512885 email: sharexindia@vsnl.com Website: www.sharexindia.com

Compliance Officer

Ms. Garima Soni Company Secretary cum compliance officer 322, SM, Lodha Complex, Near Shastri Circle, Udaipur (Rajasthan)-313001 Phone: 0294-2561882 Fax: 294-5104446

email: srgsecurities@gmail.com Website: <u>www.srgfin.com</u>