



Corporate Announcement

January 25, 2019

Sub: Acquisition of NBFC by SORIL Infra Resources Limited (“the Company”)

Dear Sirs,

In furtherance to intimation dated December 12, 2018, we wish to inform that the Company has acquired 100% stake in M/s Littleman Fiscal Services Private Limited, a Non-Banking Finance Company registered with RBI, to foray into financial services business with the primary focus on financing in rural markets. Through this 100% owned NBFC, the Company would undertake such lending business to tap into lending opportunities in un-served rural India.

This is for your information and records.

Thanking you,

Yours sincerely,

for **SORIL Infra Resources Limited**