

The Bombay Stock Exchange Ltd. BSE's Corporate Relationship Department 1st Floor, New Trading Ring, Rotunda Building, P.J. Towers, Dalal Street, Fort, Mumbai 400 001

National Stock Exchange of India Limited "Exchange Plaza" Bandra-Kurla Complex Bandra (E)

Mumbai 400 051

Fax No. 022-22722037/39/41

Fax No.022-26598237/38

SRR/SEC-A/3& A/4

3<sup>rd</sup> May, 2013

Subject: Capital Expenditure proposals approved by the Board

Dear Sir,

In compliance with the Listing Agreement, we wish to inform you that the Board of Directors at its meeting held on 3<sup>rd</sup> May, 2013 has approved proposals for setting up two plants with a combined capacity of 2000 tonnes per annum for producing speciality chemicals at SRF's Chemical Complex in Dahej, Gujarat at an aggregated cost of Rs. 90 crore.

Thanking you,

Yours faithfully, for SRF LIMITED

(ANOOP/K. JOSHI)

SR. VICE PRESIDENT & COMPANY SECRETARY

SRF LIMITED

Block-C Sector-45 Gurgaon 122 003 Haryana India Tel: +91-124-4354400 Fax: +91-124-4354500 Website: www.srf.com

Regd. Office: C-8 Commercial Complex Safdarium Development Area