

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

26th July, 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 26th July, 2013 has approved proposal for setting up a plant for producing specialty chemicals for agrochemical industry at SRF's Chemical Complex in Dahej, Gujarat at an aggregated cost of Rs. 50 crores (approx).

Thanking you,

Yours faithfully, for SRF LIMITED

(ANOOP K JOSHI)

SR. VICE PRESIDENT & COMPANY SECRETARY

SRF LIMITED

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C-8 Commercial Complex