

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

National Stock Exchange of India Limited "Exchange Plaza" Bandra-Kurla Complex Bandra (E) <u>Mumbai 400 051</u>

Fax No. 022-22722037/39/41

Fax No.022-26598237/38

11.05.2015

Subject: Capital Expenditure proposals approved by the Board at Dahej, Gujarat plant

Dear Sir,

In compliance with the Listing Agreement, we wish to inform you that the Board of Directors at its meeting held on May 11, 2015 has approved proposal for setting up a dedicated plant at an aggregated cost of Rs. 48.60 crore to manufacture existing range of specialty chemicals to cater to the increasing demand from pharma sector at SRF's Chemical Complex in Dahej, Gujarat.

Thanking you,

Yours faithfully, for SRF LIMITED

ANOOP K. JOSHI

PRESIDENT & COMPANY SECRETARY

TR

SRF LIMITED

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

Regd. Office: C-8 Commercial Complex Safdarjung Development Area New Delhi 110016