



National Stock Exchange of India Limited  
"Exchange Plaza"  
Bandra-Kurla Complex  
Bandra (E)  
**Mumbai 400 051**

Scrip Code-SRF

SRF/SEC/NSE

30.04.2018

Dear Sir,

**Submission of Reconciliation of Share Capital Audit Report**

In compliance of Regulation 55A of the SEBI (Depositories and Participants) Regulations, 1996, please find enclosed herewith a copy of Reconciliation of Share Capital Audit Report dated 27.04.2018 issued by Sanjay Grover & Associates, Company Secretaries for the quarter ended 31<sup>st</sup> March, 2018 in PDF format.

Kindly take the same on record and acknowledge.

Thanking you,

Yours faithfully,

**For SRF LIMITED**

A handwritten signature in black ink that reads "Ekta".

**EKTA MAHESHWARI  
(COMPLIANCE OFFICER)**

**Encl : A/a**

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

Regd. Office:  
Unit No. 236 & 237, 2nd Floor  
DLF Galleria, Mayur Place  
Noida Link Road  
Mayur Vihar Phase-1 Extension  
Delhi 110091

# SANJAY GROVER & ASSOCIATES

## COMPANY SECRETARIES

B-88, 1<sup>st</sup> Floor, Defence Colony, New Delhi - 110 024  
Tel : (011) 4679 0000, Fax : (011) 4679 0012  
e-mail : contact@cssanjaygrover.in  
website : www.cssanjaygrover.in

THE BOARD OF DIRECTORS,  
SRF LIMITED  
THE GALLERIA, DLF MAYUR VIHAR,  
UNIT NO. 236 & 237 2ND FLOOR,  
MAYUR PLACE, MAYUR VIHAR  
PHASE I EXTN. NEW DELHI  
EAST DELHI-110091

### CERTIFICATE

#### RECONCILIATION OF SHARE CAPITAL AUDIT

1. Quarter Ended : March 31, 2018
2. ISIN : INE647A01010
3. Face Value : Rs.10/- each
4. Name of the Company along with CIN : **SRF LIMITED**  
**L18101DL1970PLC005197**
5. Registered Office Address : The Galleria, DLF Mayur Vihar, Unit No. 236 & 237 2nd Floor, Mayur Place, Mayur Vihar Phase I Extn. New Delhi East Delhi-110091
6. Correspondence Address : Block – C, Sector-45, Gurgaon-122003, Haryana
7. Telephone & Fax Nos : Tel No: 0124-4354400  
Fax No: 0124-4354500
8. E-mail address : ekta.maheshwari@srf.com
9. Name of the Stock Exchanges where the Company's securities are listed:
  - a) **National Stock Exchange of India Limited**
  - b) **BSE Limited**

S.No.	Particulars	Number of shares	% of Total Issued Capital
10.	Issued Capital	6,14,77,255	100.00
11.	Listed Capital (Exchange wise)		
	a) National Stock Exchange of India Limited	5,74,20,500	93.40
	b) BSE Limited	5,74,20,500	93.40
12.	Held in dematerialized form in NSDL	5,42,72,598	94.52
13.	Held in dematerialized form in CDSL	18,80,384	3.27
14.	Physical holdings	12,67,518	2.21
15.	<b>Total No. of Shares (12+13+14)</b>	<b>5,74,20,500</b>	<b>100.00</b>

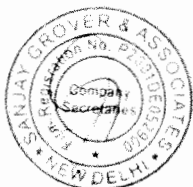


16. Reasons for difference between (10 & 11) and (10 & 15):

- (a) 2,705 equity shares were forfeited by Company in the year 1973-74.  
 (b) 40,54,050 equity shares were forfeited by Company in the year 1997-98.

17. Details of changes in Share Capital during the quarter under consideration are as per Table below:

Sl. No	Particulars	No. of Shares	Applied / Not Applied for Listing	Listed on stock Exchanges	Whether intimated to NSDL	Whether intimated to CDSL	In-principal approval pending for SE
	<b>Increase</b>						
1.	Rights Issue						
2.	Bonus Issue						
3.	Preferential Issue						
4.	Re-issue of Forfeited Shares						
5.	Employee Stock Option exercised						
6.	Amalgamation/ Scheme of Arrangement	-----	-----	N.A.	-----	-----	-----
7.	Conversion of Loans/Debenture s/FCCB(s)						
8.	Any other (to specify)						
	<b>Total (A)</b>	-	-	-	-	-	-
Sl. No	Particulars	No. of Shares	Applied / Not Applied for De-Listing	De-Listed on stock Exchanges	Extinguished by NSDL	Extinguished by CDSL	In-principal approval pending for SE
	<b>Decrease</b>						
9.	Buy-back						
10.	Capital Reduction						
11.	Forfeiture	-----	-----	N.A.	-----	-----	-----
12.	Amalgamation/ Scheme of Arrangement	-					
13.	Any other (to specify)						
	<b>Total (B)</b>	-	-	-	-	-	-
	<b>Net Increase/ Decrease (A-B)</b>	-	-	-	-	-	-



18. Register of Members is updated (Yes/No): **Yes**

19. Reference of previous quarter with regards to excess dematerialization of shares:

-----N.A.-----

20. Has the Company resolved the matter mentioned in point no. 19 above in the current quarter?

-----N.A.-----

21. Total number of requests, if any, confirmed after 21 days and the total no. of requests pending beyond 21 days with the reasons for delay:

Total No. of requests	No. of requests	No. of shares	Reasons for delay
Confirmed after 21 days	Nil	Nil	Not Applicable
Pending for more than 21 days	Nil	Nil	Not Applicable

22. Name, Telephone & Fax No. of the Compliance Officer of the Company.

Name	Telephone	Fax No.
Ms. Ekta Maheshwari	0124-4354782	0124-4354500

23. Name, Address, Telephone & Firm Registration No. of the Auditor:

Name of Managing Partner	Address	Tel No.	Firm Registration No.
Sanjay Grover	SANJAY GROVER & ASSOCIATES, Company Secretaries B-88, First Floor, Defence Colony, New Delhi - 110024	011- 46790000	P2001DE052900

24. Common Agency for share registry work :


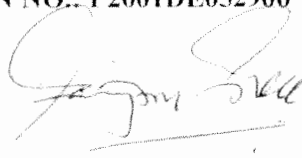
**Name** : Karvy Computershare Private Limited  
**Address** : Karvy Selenium Tower-B, Plot No. 31 & 32, Financial Dist., Gachibowli,  
Nanakramguda, Seri Lingampally, Hyderabad - 500 032, Telangana



25. Any other detail that the Auditor may like to provide:

Out of the Total Issued Share Capital of the Company, 2,72,678 (Two Lakh Seventy Two Thousand Six Hundred Seventy Eight) shares were credited to the DEMAT Account of Investor Education and Protection Fund (IEPF) Authority in accordance with Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016 till date.

-----NIL-----

 <p>Date: April 27, 2018 Place: New Delhi</p>	<p>For SANJAY GROVER &amp; ASSOCIATES COMPANY SECRETARIES FIRM REGISTRATION NO.: P2001DE052900</p>  <p>SANJAY GROVER MANAGING PARTNER FCS No. 4223 CP No. 3850</p>
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