



The Corporate Relationship Department,  
BSE Limited  
1st Floor , New Trading Ring Rotunda  
Building, P.J. Towers  
Dalal Street,  
**Mumbai 400 001**

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

Scrip Code- 503806

Scrip Code-SRF

SRF/SEC/BSE/NSE

30.04.2019

Dear Sir,

**Sub: Certificate under Regulation 40 (10) of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015**

In pursuance of Regulation 40(10) of the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015, we hereby submit duly signed compliance certificate dated 30.04.2019 from the practicing company secretary for the half year ended 31<sup>st</sup> March, 2019 under Regulation 40(09) of the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015.

Kindly take the same on record and acknowledge.

Thanking you,

Yours faithfully,

For SRF LIMITED

**RAJAT LAKHANPAL**

**ASSOCIATE VICE PRESIDENT (CORPORATE COMPLIANCE) & COMPANY SECRETARY**

Encl: As above

**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


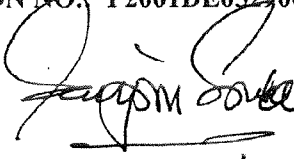
B-88, 1<sup>st</sup> Floor, Defence Colony, New Delhi – 110 024  
Tel.: (011) 4679 0000, Fax: (011) 4679 0012  
e-mail: contact@cssanjaygrover.in  
Website: www.cssanjaygrover.in

### CERTIFICATE UNDER REGULATION 40(9) OF SECURITIES AND EXCHANGE BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 (LISTING REGULATIONS)

#### FOR THE HALF YEAR ENDED 31<sup>st</sup> MARCH, 2019

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **M/S SRF LIMITED (the Company (CIN: L18101DL1970PLC005197))** maintained by **M/S KARVY FINTECH PRIVATE LIMITED** for the period from **1<sup>st</sup> October, 2018 to 31<sup>st</sup> March, 2019** for the purpose of issuing a Certificate as per Regulation 40(9) of the Listing Regulations as the Company is listed on National Stock Exchange of India Limited and BSE Limited. Based on the information provided by the Company/ RTA, I hereby certify that-

- A) The Company has issued Share Certificates relating to the Share Transfer Deeds received during the period from **1<sup>st</sup> October, 2018 to 31<sup>st</sup> March, 2019**, as entered in the Memorandum of Transfers within 15 days from the date of such receipt of request for transfer and the company has also delivered Share Certificates within 21 days of receipt of request for transmission of shares.
- B) The request for duplicate, consolidation of Share Certificate and deletion of name were considered and entered in the register of members during the period **1<sup>st</sup> October, 2018 to 31<sup>st</sup> March, 2019**. However, no request for sub-division (split), transposition, renewal/exchange of Share Certificate or endorsement of calls/allotment monies were received during the period under review.

 <p>Date : April 30, 2019 Place: New Delhi</p>	<p>For <b>SANJAY GROVER &amp; ASSOCIATES</b> <b>COMPANY SECRETARIES</b> <b>FIRM REGISTRATION NO.: P2001DE052900</b></p>  <p><b>SANJAY GROVER</b> <b>MANAGING PARTNER</b> FCS No. 4223 CP No. 3850</p>
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