

The Corporate Relationship Department, BSE Limited Ist 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

07.02.2018

Dear Sir.

Sub: Intimation of change in Compliance Officer pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Pursuant to Regulation 6 of the SEBI (LODR) Regulations, 2015 the Board of Directors of the Company at their meeting held on 07.02.2018 had appointed Ms. Ekta Maheshwari, Senior Manager – Secretarial as Compliance Officer of the Company in place of Mr. Sanjiv Kumar Sharma.

Following are the details of the Compliance Officer:

Ms. Ekta Maheshwari, Compliance Officer Address: SRF Limited Unitech Crest Building Block C, Sector 45, Gurugram – 122003, Haryana e-mail ID: ekta.maheshwari@srf.com Tel No. – 0124- 4354782

Tel No. - 0124- 4354782 Fax No. - 0124- 4354500

Please take the above intimation on record and kindly acknowledge the receipt of the same.

Thanking You,

Yours faithfully

for SRF LIMITED

ANOOP K. JOSHI

(PRESIDENT, CFO & COMPANY SECRETARY)

SRF LIMITED

Block-C Sector-45 Gurugram 122 003 Haryana India Tel: +91-124-4354400 F-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