

SANJAY GROVER & ASSOCIATES

COMPANY SECRETARIES

B-88, 1ST Floor, Defence Colony, New Delhi - 110 024

Tel. : (011) 4679 0000, Fax : (011) 4679 0012

e-mail : contact@cssanjaygrover.in

website : www.cssanjaygrover.in

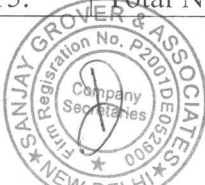
**THE BOARD OF DIRECTORS,
SRF LIMITED
THE GALLERIA, DLF MAYUR VIHAR,
UNIT NO. 236 & 237 2ND FLOOR,
MAYUR PLACE, MAYUR VIHAR
PHASE I EXTN. NEW DELHI -110091**

CERTIFICATE

RECONCILIATION OF SHARE CAPITAL AUDIT

1. Quarter Ended : December 31, 2019
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 -110091
6. Correspondence Address : Block – C, Sector-45, Gurgaon-122003, Haryana
7. Telephone & Fax Nos : Tel No: 011 49482870
Fax No: 011 49482900
8. E-mail address : cs@srf.com
9. Names of the Stock Exchanges where the Company's equity Shares are listed:
 - a) **National Stock Exchange of India Limited**
 - b) **BSE Limited**

S. No.	Particulars	Number of equity shares	% of Total Issued Capital
10.	Issued Capital	6,15,37,255	100.00
11.	Listed Capital (Exchange wise)		
	a) National Stock Exchange of India Limited	5,74,80,500	93.41
	b) BSE Limited	5,74,80,500	93.41
12.	Held in dematerialized form in NSDL	5,46,88,976	88.87
13.	Held in dematerialized form in CDSL	18,99,308	3.09
14.	Physical holdings	8,92,216	1.45
15.	Total No. of Shares (12+13+14)	5,74,80,500	93.41



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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 equity Share Capital during the quarter under consideration are as per Table below:

SI. 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 from SE
1.	Increase 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)						
	Total (A)	-	-	-	-	-	-
SI. No	Particulars	No. of Shares	Applied / Not Applied for De-Listing	De-Listed on stock Exchanges	Extinguish ed by NSDL	Extinguish ed by CDSL	In-principal approval pending from SE
9.	Decrease Buy-back						
10.	Capital Reduction						
11.	Forfeiture	-----	-----	N.A.	-----	-----	-----
12.	Amalgamation/ Scheme of Arrangement						
13.	Any other (to specify)						
	Total (B)	-	-	-	-	-	-
	Net Increase/ Decrease (A-B)	-	-	-	-	-	-



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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.
Mr. Rajat Lakhanpal	0124-4354589	0124-4354500

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

Name	Address	Tel. No.	Fax No.	Firm Registration No.
Devesh Kumar Vasisht (Membership No.: F8488)	Sanjay Grover & Associates, Company Secretaries B-88, First Floor, Defence Colony, New Delhi – 110024	011- 46790000	011- 46790012	P2001DE052900



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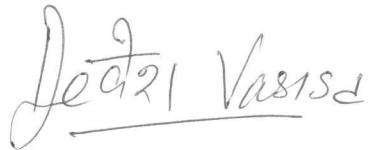
24. Common Agency for share registry work:

Name : K Fin Technologies Private Limited (formerly known as Karvy Fintech Private Limited)

Address: Karvy Selenium, Tower- B, Plot No. 31 & 32, Financial district, Nanakramguda, Seri lingampally Mandal, Hyderabad, Telangana -500032

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

Out of the total issued equity share capital of the Company, 10,185 equity shares were credited to the demat Account of Investor Education and Protection Fund (IEPF) Authority during the quarter ended on December 31, 2019 in accordance with Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016.

 <p>Date: 18th January, 2020 Place: New Delhi</p>	<p>For SANJAY GROVER & ASSOCIATES COMPANY SECRETARIES FIRM REGISTRATION NO.: P2001DE052900</p> <p></p> <p>DEVESH KUMAR VASISHT PARTNER FCS No. 8488 CP No. 13700 UDIN.: F008488B000071751</p>
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