



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

28.04.2021

Dear Sir,

Submission of Reconciliation of Share Capital Audit Report

In compliance of Regulation 76 of the SEBI (Depositories and Participants) Regulations, 2018, please find enclosed herewith a copy of Reconciliation of Share Capital Audit Report dated 27.04.2021 issued by Sanjay Grover & Associates, Company Secretaries for the quarter ended 31st March, 2021 in PDF format. Please note that same is also being submitted in XBRL format.

Kindly take the same on record and acknowledge.

Thanking you,

Yours faithfully,

For **SRF Limited**

Rajat Lakhanpal
Vice President (Corporate Compliance) & Company Secretary

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 Sr 237, 2nd Floor
DLF Galleria, Mayur Place
Noida Link Road
Mayur Vihar Phase 1 Extension
Delhi 110091

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. For Quarter Ended : March 31, 2021
2. ISIN : INE647A01010
3. Face Value : Rs.10/- each
4. Name of the Company and 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, Gurugram-122003, Haryana
7. Telephone : Tel. No : +91 11 49482870
Fax No : +91 11 49482900
8. E-mail id : cs@srf.com
9. Name of the Stock Exchanges where the Company's equity shares are listed:
 - a) **National Stock Exchange of India Limited (NSE)**
 - b) **BSE Limited (BSE)**

Particulars	Number of Equity Shares	% of Total Issued Equity Capital
10. Issued Capital	6,33,01,960	100.00
11. Listed Capital (Exchange wise)		
a) National Stock Exchange of India Ltd.	5,92,45,205	93.59
b) BSE Limited	5,92,45,205	93.59
12. Held in dematerialized form in NSDL	5,62,74,685	88.90
13. Held in dematerialized form in CDSL	21,62,683	3.42
14. Physical holdings	8,07,837	1.27
15. Total No. of Shares (12+13+14)	5,92,45,205	93.59
16. Reasons for difference, if any, between [10 & 11] and [10 & 15]:		
(a) 2,705 (0.01% of issued capital) equity shares were forfeited by Company in the year 1973-74.		
(b) 40,54,050 (6.40% of issued capital) equity shares were forfeited by Company in the year 1997-98.		
Reasons for difference, if any, between [11 & 15]:	N.A.	N.A.

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

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 Stock Exchange
Not Applicable						

** Rights, Bonus, Preferential Issue, ESOPs, Amalgamation, Conversion, Buyback, Capital Reduction, Forfeiture, Any other (to specify).

18.	Register of Members is updated (Yes/No)	Yes
	If not, updated upto which date	Not Applicable
19.	Reference of previous quarter with regards to excess dematerialized shares, if any.	Nil
20.	Has the company resolved the matter mentioned in point no. 19 above in the current quarter? If not, reason why?	Not Applicable

21. Mention the 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: **Not applicable**

Total No. of Demat requests	No. of requests	No. of shares	Reasons for delay
Confirmed after 21 days	NIL	NIL	N.A
Pending for more than 21 days	NIL	NIL	N.A

22.	Name, Telephone & Fax No. of the Compliance Officer of the Company	Mr. Rajat Lakhnopal Company Secretary & Compliance Officer Phone No. : +91 124 4354589; Fax No. : +91 124 4354500;
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23.	Name, Address, Telephone & Fax No., Firm Registration No. of Auditor:	Mohinder Paul Kharbanda, Partner : Sanjay Grover & Associates, Company Secretaries (P2001DE052900) B-88, First Floor, Defence Colony, New Delhi – 110024 FCS:2365; CP No. 22192 Phone No. : +91 11 46790000 Fax No : +91 11 46790012
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e-mail : contact@cssanjaygrover.in

website : www.cssanjaygrover.in

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| 24. Appointment of Common Agency for share registry work (If yes, name and address): | KFin Technologies Private Limited (formerly known as Karvy Fintech Private Limited)

Karvy Selenium Tower B,
Plot number 31 & 32, Financial District
Nanakramguda, Serilingampally Mandal,
Hyderabad, Telegana - 500032 |
| 25. Any other detail that the Auditor may like to provide, (e.g. BIFR company, delisting from SE, company changed its name etc.) | 1. During the quarter ended on March 31, 2021, 10,777 equity 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.

1. This report is based on the documents received online from the RTA. |

  Date : April 27, 2021 Place : New Delhi	<p style="text-align: center;">For SANJAY GROVER & ASSOCIATES COMPANY SECRETARIES FIRM REGISTRATION NO.: P2001DE052900</p>  <p style="text-align: right;">MOHINDER PAUL KHARBANDA PARTNER FCS No.: 2365 CP No.: 22192 UDIN.:F002365C000193721</p>
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