



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

28.09.2021

Subject: Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Intimation of Record Date for Issue of Bonus Equity Shares

Dear Sir,

This is to inform you that pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Board of Directors has fixed Thursday, October 14, 2021 as the Record Date, for the purpose of ascertaining the eligibility of shareholders entitled for issuance of Bonus Equity Shares of the Company in the proportion of 4 (Four) Equity Share of Rs. 10/- each for every 1 (One) existing Equity Shares of Rs. 10/- each, subject to the approval of shareholders which is being obtained through Postal Ballot.

You are requested to take the above on record.

Thanking you,

Yours faithfully,

For **SRF Limited**

Rajat Lakhnarpal
Vice President (Corporate Compliance) & Company Secretary

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Delhi 110091

Corporate identity No. L181010L1970PLC005197