



The BSE Limited.  
BSE Corporate Relationship Department  
1<sup>st</sup> 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**

25.04.2022

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 22.04.2022 issued by Sanjay Grover & Associates, Company Secretaries for the quarter ended 31<sup>st</sup> March, 2022 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**

**SRF LIMITED**

Block-C Sector-45  
Gurugram 122 003  
Haryana India  
Tel: +91-124-4354400  
Fax: +91-124-4354500  
E-mail: [info@srf.com](mailto:info@srf.com)  
Website: [www.srf.com](http://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

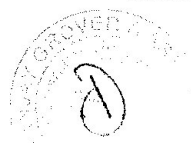
**THE BOARD OF DIRECTORS,  
SRF LIMITED  
THE GALLERIA, DLF MAYUR VIHAR,  
UNIT NO. 236 & 237 2ND FLOOR,  
MAYUR PLACE, MAYUR VIHAR  
PHASE I EXTN., NEW DELHI -110091**

### CERTIFICATE

#### RECONCILIATION OF SHARE CAPITAL AUDIT

1. For Quarter Ended : March 31, 2022
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 : es@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	<b>30,04,77,780</b>	<b>100.00</b>
11. Listed Capital (Exchange wise)		
a) National Stock Exchange of India Ltd.	<b>29,64,21,025</b>	<b>98.65</b>
b) BSE Limited	<b>29,64,21,025</b>	<b>98.65</b>
12. Held in dematerialized form in NSDL	27,93,15,557	92.96
13. Held in dematerialized form in CDSL	1,35,92,027	4.52
14. Physical holdings	35,13,441	1.17
15. <b>Total No. of Shares (12+13+14)</b>	<b>29,64,21,025</b>	<b>98.65</b>



16.	Reasons for difference, if any, between [10 & 11] and [10 & 15]:	
	(a) 2,705 (0.00% of issued capital) equity shares were forfeited by the Company in the year 1973-74.	
	(b) 40,54,050 (1.35% of issued capital) equity shares were forfeited by the Company in the year 1997-98.	
	Reasons for difference, if any, between [11 & 15]:	<b>Not Applicable</b>

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
<b>No Change</b>						

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

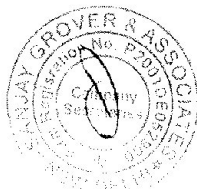
18.	Register of Members is updated (Yes/No)	Yes
	If not, updated upto which date	Not Applicable
19.	Reference of previous quarter with regards to excess dematerialized shares, if any.	Nil
20.	Has the company resolved the matter mentioned in point no. 19 above in the current quarter? If not, reason why?	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	Not Applicable
Pending for more than 21 days	NIL	NIL	Not Applicable

22.	Name, Telephone & Fax No. of the Compliance Officer of the Company	Mr. Rajat Lakhnupal Company Secretary & Compliance Officer <b>Phone No.</b> : +91 124 4354589; <b>Fax No.</b> : +91 124 4354500;
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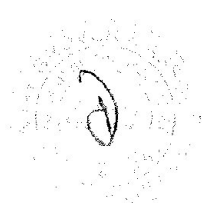

23.	Name, Address, Telephone & E-mail ID, Firm Registration No. of Auditor:	Devesh Kumar Vasisht <b>Partner: Sanjay Grover &amp; Associates,</b> Company Secretaries (P2001DE052900) B-88, First Floor, Defence Colony, New Delhi – 110024 FCS: 8488; CP No. 13700 <b>Phone No.</b> : +91 11 46790000 <b>E-mail ID</b> : sanjaygrover7@gmail.com
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SANJAY GROVER & ASSOCIATES

24.	Appointment of Common Agency for share registry work (If yes, name and address):	KFin Technologies Limited Kavy Building, Tower B, Plot number 31 & 32, Financial District Nanakramguda, Serilingampally Hyderabad, Rangareddi, Telangana – 500032 Telephone: +91 4067162222
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25.	Any other detail that the Auditor may like to provide, (e.g. BIFR company, delisting from SE. company changed its name etc.)	None
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  <b>Date: April 22, 2022</b> <b>Place: New Delhi</b>	<p style="text-align: center;"><b>For SANJAY GROVER &amp; ASSOCIATES COMPANY SECRETARIES FIRM REGISTRATION NO.: P2001DE052900</b></p> <p style="text-align: center;"></p> <p style="text-align: center;"><b>DEVESH KUMAR VASISHT PARTNER FCS No. 8488 CP No. 13700 UDIN: F008488D000188426</b></p>
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