



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**

Scrip Code- 503806

**SRF/SEC**

National Stock Exchange of India Limited  
“Exchange Plaza”  
Bandra-Kurla Complex,  
Bandra (E )  
**Mumbai 400 051**

Scrip Code-SRF

27.04.2023

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 26.04.2023 issued by Sanjay Grover & Associates, Company Secretaries for the quarter ended 31<sup>st</sup> March, 2023 in PDF format. Please note that same is submitted in XBRL format.

Kindly take the same on record and acknowledge.

Thanking you,

**Yours faithfully,**

For **SRF Limited**

**Rajat Lakhpal**  
**Sr. 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  
Email: [info@srf.com](mailto:info@srf.com)  
Website: [www.srf.com](http://www.srf.com)

**Regd. Office:**  
Unit No. 236 and 237, 2nd Floor,  
DLF Galleria, Mayur Place  
Noida Link Road  
Mayur Vihar Phase I Extension  
Delhi -110 091

# 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,  
SRFLIMITED**  
**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, 2023   |
| 2. ISIN  | : INE647A01010   |
| 3. Face Value  | : Rs.10/-each  |
| 4. Name of the Company and CIN   | : SRF LIMITED<br>L18101DL1970PLC005197   |
| 5. Registered Office Address   | : The Galleria, DLF Mayur Vihar, Unit No. 236 & 237, 2 <sup>nd</sup> Floor, Mayur Place, Mayur Vihar, Phase I Extn., New Delhi - 110 091 |
| 6. Correspondence Address  | : Block – C, Sector-45, Gurugram-122003, Haryana   |
| 7. Telephone   | : Tel. No : +91 11 49482870<br>Fax No : + 9111 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	30,04,81,580	100.00
11. Listed Capital (Exchange wise)		
a) National Stock Exchange of India Ltd.	29,64,24,825	98.65
b) BSE Limited	29,64,24,825	98.65
12. Held in dematerialized form in NSDL	28,06,51,565	93.40
13. Held in dematerialized form in CDSL	1,31,28,754	4.37
Physical holdings	26,44,506	0.88
<b>Total No. of Shares (12+13+14)</b>	<b>29,64,24,825</b>	<b>98.65</b>



SANJAY GROVER & ASSOCIATES

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 during the period 1978-80. (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]:

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 Exchange	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 Lakhnpal Company Secretary & Compliance Officer Phone No. : +91 124 4354589; Fax No. : +91 124 4354500;
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**SANJAY GROVER & ASSOCIATES**

23. Name, Address, Telephone & E-mail ID, Firm Registration No. of Auditor:	Mr. Vijay K Singhal Partner: Sanjay Grover & Associates Company Secretaries (Firm Registration No.P2001DE052900) B-88, First Floor, Defence Colony, New Delhi – 110024 ACS No. 21089, CP No. 10385 Phone No. : +91 11 46790000 E-mail ID : sanjaygrover7@gmail.com
24. Appointment of Common Agency for share registry work (If yes, name and address):	KFin Technologies Limited  Karvy Building, Tower B, Plot number 31 & 32, Financial District Nanakramguda, Serilingampally Hyderabad, Rangareddi, Telangana – 500032 Telephone: +91 4067162222
25. Any other detail that the Auditor may like to provide, (e.g. BIFR company, delisting from SE, company changed its name etc.)	289141 undelivered bonus shares for 953 shareholders were transferred to Shares Suspense Account on 29.03.2023.

For Sanjay Grover & Associates  
Company Secretaries  
Firm Registration No.: P2001DE052900



Date: 26th April, 2023  
Place: New Delhi

Vijay K Singhal  
Partner  
CP No: 10385  
ACS No: 21089  
UDIN: A021089E000199432

Vijay K Singhal