



The Bombay Stock Exchange Ltd.
BSE's 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

SRF/SEC-A/3& A/4

11.02.2014

Dear Sir,

Declaration of Second Interim Dividend-2013-14

In compliance with the Listing Agreement, we wish to inform you that the Board of Directors at its meeting held on 11th February, 2014 has declared second interim dividend @ 70% i.e. Rs. 7 per share on the paid-up equity capital of the Company.

The Interim Dividend would be paid to members whose names appear on the Register of Members and the beneficial owners as per details received from National Securities Depository Limited and Central Depository Services (India) Limited, as on the Record Date i.e. Monday, the 17th February, 2014 which has already been communicated to Exchanges by letter dated 31st January, 2014.

The date of payment of second interim dividend will be Tuesday, the 25th February, 2014.

Thanking you,

Yours faithfully,
for **SRF LIMITED**

ANOOP K. JOSHI
PRESIDENT & COMPANY SECRETARY

SRF LIMITED

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