



The Corporate Relationship Department,
BSE Limited
Ist Floor , New Trading Ring Rotunda
Building, P.J. Towers
Dalal Street,
Mumbai 400 001

Scrip Code- 503806

National Stock Exchange of India Limited
"Exchange Plaza"
Bandra-Kurla Complex
Bandra (E)
Mumbai 400 051

Scrip Code-SRF

SRF/SEC/BSE/NSE

07.02.2018

Dear Sir,

Declaration of 2nd Interim Dividend-2017-18

We wish to inform you that the Board of Directors at its meeting held on 7th February, 2018 has declared interim dividend @ 60% i.e. Rs. 6 per share on the paid-up equity share 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. Friday, the 16th February, 2018 which has already been communicated to Exchanges by letter dated 25th January, 2018.

The date of payment of interim dividend will be Monday, the 26th February, 2018.

Thanking you,

Yours faithfully,

for **SRF LIMITED**

ANOOP K. JOSHI
PRESIDENT, CFO & COMPANY SECRETARY

EM

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