



The BSE Limited.
BSE Corporate Relationship Department
1st 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

25.01.2022

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 25.01.2022 issued by Sanjay Grover & Associates, Company Secretaries for the quarter ended 31st December, 2021 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 Lakhpal
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
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

SANJAY GROVER & ASSOCIATES

COMPANY SECRETARIES

B-88, 1ST 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 : December 31, 2021
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 : 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	30,04,77,780	100.00
11. Listed Capital (Exchange wise)		
a) National Stock Exchange of India Ltd.	29,64,21,025	98.65
b) BSE Limited	29,64,21,025	98.65
12. Held in dematerialized form in NSDL	27,89,29,502	92.83
13. Held in dematerialized form in CDSL	1,38,04,472	4.59
14. Physical holdings	36,87,051	1.23
15. Total No. of Shares (12+13+14)	29,64,21,025	98.65



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]:	Not Applicable

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
Employee Stock Option Plan#	1,95,000	Applied for & approved	NSE & BSE	YES	YES	Not Applicable
Bonus Issue##	23,69,80,820	Applied for & approved	NSE & BSE	YES	YES	Not Applicable

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

1,95,000 equity shares allotted on 01.11.2021 under SRF Long Term Incentive Plan, 2018

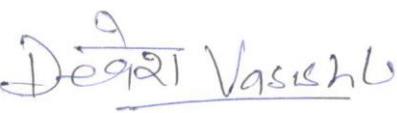
23,69,80,820 equity shares allotted on 15.10.2021 as Bonus issue.

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 Lakhanpal Company Secretary & Compliance Officer Phone No. : +91 124 4354589; Fax No. : +91 124 4354500;
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23. Name, Address, Telephone & E-mail ID, Firm Registration No. of Auditor:	<p>Devesh Kumar Vasisht Partner: Sanjay Grover & Associates, Company Secretaries (P2001DE052900) B-88, First Floor, Defence Colony, New Delhi – 110024 FCS: 8488; CP No. 13700 Phone No. : +91 11 46790000 E-mail ID : sanjaygrover7@gmail.com</p>
24. Appointment of Common Agency for share registry work (If yes, name and address):	<p>KFin Technologies Private Limited (formerly known as Karvy Fintech Private Limited)</p> <p>Karvy Building, Tower B, Plot number 31 & 32, Financial District, Nanakramguda, Serilingampally, Hyderabad, Rangareddi, Telangana – 500032 Telephone: +91 4067162222</p>
25. Any other detail that the Auditor may like to provide, (e.g. BIFR company, delisting from SE, company changed its name etc.)	<p>During the quarter ended December 31, 2021, 16,04,639 equity shares were credited to the Demat Account of Investor Education and Protection Fund (IEPF) Authority in accordance with Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and refund) Rules, 2016</p>
 <p>Date: January 25, 2022 Place: New Delhi</p>	<p style="text-align: center;">For SANJAY GROVER & ASSOCIATES COMPANY SECRETARIES FIRM REGISTRATION NO.: P2001DE052900</p> <p style="text-align: right;"></p> <p style="text-align: right;">DEVESH KUMAR VASISHT PARTNER FCS No. 8488 CP No. 13700 UDIN: F008488C002279121</p>