



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/BSE/NSE

Dear Sir,

Sub: Certificate under Regulation 40 (10) of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015

In pursuance of Regulation 40(10) of the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015, we hereby submit duly signed compliance certificate dated 19.04.2024 from the practicing company secretary for the year ended 31st March, 2024 under Regulation 40(09) of the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015.

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

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@csssanjaygrover.in
Website: www.csssanjaygrover.in

Certificate under Regulation 40(9) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (herein after referred as Listing Regulations)

For the Financial Year ended 31ST March, 2024

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to M/s SRF Limited (the Company) (CIN: L18101DL1970PLC005197) maintained by M/s KFin Technologies Limited, Registrar and Share Transfer Agent of the Company for the period from April 01, 2023 to March 31, 2024 for the purpose of issuing a Certificate under Regulation 40(9) of the Listing Regulations as the Company is listed on National Stock Exchange of India Limited and BSE Limited.

Based on the information provided by the Company/RTA, I hereby certify that:-

- A) The Company has delivered Share Certificate/ Letter of Confirmations in respect of request for transfer, transmission, change of name and name deletion within the stipulated time period during the period from 01st April, 2023 to 31st March, 2024.
- B) Further, the Company did not receive any request relating to sub-division (split), consolidation, transposition, renewal, exchange or endorsement of calls/allotment monies during the period under review.

For Sanjay Grover & Associates
Company Secretaries
Firm Registration No.: P2001DE052900
Peer Review Certificate No.: 4268/2023



Vijay K. Singhal

Partner

ACS No. 21089

CP No. 10385

UDIN.: A021089F000185000

Date: April 19, 2024

Place: New Delhi