



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 27.04.2021 from the practicing company secretary for the half year ended 31st March, 2021 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 Lakhanpal
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
E-mail: info@srf.com
Website : www.srf.com
Regd. Office:
Unit No. 236 Sr 237, 2nd Floor
DLF Galleria, Mayur Plate
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

CERTIFICATE UNDER REGULATION 40(9) OF THE SECURITIES AND EXCHANGE BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 (LISTING REGULATIONS)

FOR THE HALF YEAR ENDED 31TH MARCH, 2021

I have examined all the Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **SRF LIMITED** (the Company (CIN: L18101DL1970PLC005197) maintained by KFin Technologies Private Limited (formerly known as Karvy Fintech Private Limited) for the period from **1st October, 2020 to 31st March, 2021** for the purpose of issuing a Certificate as per 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 issued Share Certificates relating to the Share Transfer Deeds during the aforesaid period, as entered in the Memorandum of Transfers within 15 days from the date of receipt of complete documents for transfer and the company has also delivered Share Certificates within 21 days of receipt of request for transmission of shares.
- B) The request for duplicate, sub-division (split), deletion of name and consolidation of Share Certificate were considered and entered in the register of members during the aforesaid period. However, no request for transposition, renewal / exchange of Share Certificate or endorsement of calls/ allotment monies were received during the period under review.

  Date: April 27, 2021 Place: New Delhi	<p>For SANJAY GROVER & ASSOCIATES COMPANY SECRETARIES FIRM REGISTRATION NO.: P2001DE052900</p>  <p>MOHINDER PAUL KHARBANDA PARTNER FCS No. 2365 CP No. 22192 UDIN. F002365C000193743</p>
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