



The Corporate Relationship Department,
BSE Limited
1st 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

08.02.2016

Dear Sir,

Declaration of 2nd Interim Dividend-2015-16

We wish to inform you that the Board of Directors at its meeting held on 8th February, 2016 has declared interim dividend @ 50% i.e. Rs. 5 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. Tuesday, the 16th February, 2016 which has already been communicated to Exchanges by letter dated 29th January, 2016.

The date of payment of interim dividend will be Tuesday, the 23rd February, 2016.

Thanking you,

Yours faithfully,

for **SRF LIMITED**

ANOOP K. JOSHI
PRESIDENT & COMPANY SECRETARY

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