



The BSE Limited.
BSE Corporate Relationship Department
1st Floor, New Trading Ring,
Rotunda Building, P.J. Towers,
Dala Street, Fort,
Mumbai 400 001

Scrip Code- 503806

SRF/SEC/BSE/NSE

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

Scrip Code—SRF

27.04.2023

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 26.04.2023 from the practicing company secretary for the year ended 31st March, 2023 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

SRF LIMITED
Block - C, Sector - 45
Gurugram - 122 003
Haryana, India
Tel: +91-124-4354400
Fax: +91-124-4354500
Email: info@srf.com
Website: www.srf.com

Regd. Office:
Unit No. 236 and 237, 2nd Floor,
DLF Galleria, Mayur Place
Noida Link Road
Mayur Vihar Phase I Extension
Delhi -110 091

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 SECURITIES AND EXCHANGE BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 (LISTING REGULATIONS)

FOR THE FINANCIAL YEAR ENDED 31ST MARCH, 2023

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** (formerly known as KFin Technologies Private Limited), Registrar and Share Transfer Agent of the Company for the period from **01ST April, 2022 to 31ST March, 2023** for the purpose of issuing a Certificate as per Regulation 40(9) of the Listing Regulations as the Company is listed on BSE Limited & National Stock Exchange of India Limited.

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

1. The Company has delivered Share Certificates/Letter of Confirmations in respect of request for transfer, transmission & name deletion within the stipulated time period during the period form **01ST April, 2022 to 31ST March, 2023**.
2. 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 aforesaid period under review.

For Sanjay Grover & Associates
Company Secretaries
Firm Registration No:P2001DE052900



Date: 26th April, 2023

Place: New Delhi

Vijay K Singhal

Partner

CP No: 10385

ACS No: 21089

UDIN:A021089E000199377