



The Bombay Stock Exchange Ltd.
BSE's Corporate Relationship Department
1st Floor, New Trading Ring,
Rotunda Building, P.J. Towers,
Dalal Street, Fort,
Mumbai 400 001

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

SRF/SEC-A/3& A/4

04.08.2014

Dear Sir,

Declaration of Interim Dividend-2014-15

In compliance with the Listing Agreement, we wish to inform you that the Board of Directors at its meeting held on 4th August, 2014 has declared interim dividend @ 50% i.e. Rs. 5 per share on the paid-up equity 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. Thursday, the 28th August, 2014 which has already been communicated to Exchanges by letter dated 30th July, 2014.

The date of payment of interim dividend will be Wednesday, the 3rd September, 2014.

Thanking you,

Yours faithfully,
for **SRF LIMITED**

A handwritten signature in black ink, appearing to read "Anoop K. Joshi".

ANOOP K. JOSHI
PRESIDENT & COMPANY SECRETARY

Encl: As above

SRF LIMITED

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