



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

15.04.2016

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 14.04.2016 from the practicing company secretary for the half year ended 31<sup>st</sup> March, 2016 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**

A handwritten signature in black ink, appearing to read "Sanjiv Kumar Sharma".

**SANJIV KUMAR SHARMA  
(COMPLIANCE OFFICER)**

Encl: As above

**SRF LIMITED**  
Block-C Sector-45  
Gurgaon 122 003  
Haryana India  
Tel: +91-124-4354400  
Fax: +91-124-4354500  
E-mail: info@srf.com  
Website: www.srf.com

Regd. Office:  
C-8 Commercial Complex  
Safdarjung Development Area  
New Delhi 110016

**SANJAY GROVER & ASSOCIATES**  
COMPANY SECRETARIES

B-88, 1<sup>ST</sup> 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 HALF YEAR ENDED 31st MARCH, 2016**

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 **KARVY COMPUTERSHARE PVT. LTD.** pertaining to transfer of equity shares of the company for the period from **1<sup>st</sup> October 2015 to 31st March 2016** for the purpose of issuing a Certificate as per Regulation 40(9) of Listing Regulations. The company is listed on **BSE Limited** and **National Stock Exchange of India Limited** and based on the information provided by the Company, I do hereby certify that-

- A) The company has issued Share Certificates relating to the Share Transfer Deeds received during the period from **1<sup>st</sup> October 2015 to 31st March 2016** as entered in the Memorandum of Transfers within 15 days from the date of such receipt of request for transfer or lodgment of transfer.
- B) No request for sub-division, consolidation, renewal and exchange or endorsement of calls/allotment monies was received during the period.

 <p>Date: April 14, 2016 Place: New Delhi</p>	<p>For SANJAY GROVER &amp; ASSOCIATES COMPANY SECRETARIES</p>  <p>SANJAY GROVER FCS No. 4223 CP No. 3850</p>
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