

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,

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

Scrip Code—SRF

18.04.2024

Submission of Reconciliation of Share Capital Audit Report

In pursuance of Regulation 76 of SEBI (Depositories and Participants) Regulations, 2018, please find enclosed herewith a copy of Reconciliation of Share Capital Audit Report dated 17.04.2024 issued by Sanjay Grover & Associates, Company Secretaries for the quarter ended 31st March, 2024 in PDF format. Please note that same is submitted in XBRL format.

Kindly take the same on record and acknowledge.

Thanking you,

Yours faithfully,

For SRF Limited

Rajat Lakhanpal
Sr. VP (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@srfl.com
Website: www.srf.com
Regd. Office:
Unit No. 236 & 237, 2nd Floor
DLF Galleria, Mayur Place
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

**THE BOARD OF DIRECTORS,
SRF LIMITED**

**THE GALLERIA, DLF MAYUR VIHAR,
UNIT NO. 236 & 237 2ND FLOOR,
MAYUR PLACE, MAYUR VIHAR
PHASE I EXTN., NEW DELHI -110091**

CERTIFICATE

RECONCILIATION OF SHARE CAPITAL AUDIT

1.	For Quarter Ended	March 31, 2024			
2.	ISIN	INE647A01010			
3.	Face Value	Rs.10/- each			
4.	Name of the Company and CIN	SRF LIMITED L18101DL1970PLC005197			
5.	Registered Office Address	The Galleria, DLF Mayur Vihar, Unit No. 236 & 237, 2nd Floor, Mayur Place, Mayur Vihar, Phase I Extn., New Delhi -110091			
6.	Correspondence Address	Block -C, Sector-45, Gurugram-122003, Haryana			
7.	Telephone	Tel. No: +91 11 49482870 Fax No : +9111 49482900			
8.	E-mail id	cs@srf.com			
9.	Name of the Stock Exchanges where the Company's equity shares are listed:				
	a) National Stock Exchange of India Limited (NSE)				
	b) BSE Limited (BSE)				
	Particulars	Number of Equity Shares	% of Total Issued Equity Capital		
10.	Issued Capital	30,04,81,580	100.00		
11.	Listed Capital (Exchange wise)				
	a) National Stock Exchange of India Ltd.	29,64,24,825	98.65		
	b) BSE Limited	29,64,24,825	98.65		
12.	Held in dematerialized form in NSDL	28,01,76,426	93.24		
13.	Held in dematerialized form in CDSL	1,41,71,555	4.72		
14.	Physical holdings	20,76,844	0.69		
15.	Total No. of Shares (12+13+14)	29,64,24,825	98.65		
16.	Reasons for difference, if any, between [10 &11] and [10 & 15]				
	(a) 2,705 (0.00% of issued capital) equity shares were forfeited by the Company during				



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the period 1978-80. (b) 40,54,050 (1.35% of issued capital) equity shares were forfeited by the Company in the year 1997-98.	
Reasons for difference, if any, between [11 &15]:	Not Applicable

17. Certifying the details of changes in Share Capital during the quarter under consideration are as per Table below:

Particulars**	No. of Shares	Applied/ Not Applied for Listing	Listed on stock Exchanges	Whether intimated to NSDL	Whether intimated to CDSL	In-principal approval pending from Stock Exchange
No Change						

** Rights, Bonus, Preferential Issue, ESOPs, Amalgamation, Conversion, Buyback, Capital Reduction, Forfeiture, Any other (to specify)

18.	Register of Members is updated (Yes/No) If not, updated upto which date	Yes Not Applicable
19.	Reference of previous quarter with regards to excess dematerialized shares, if any.	Nil
20.	Has the company resolved the matter mentioned in point no. 19 above in the current quarter? If not, reason why?	Not Applicable

21. Mention the total number of requests, if any, confirmed after 21 days and the total no. of requests pending beyond 21 days with the reasons for delay: **Not Applicable**

Total No. of Demat requests	No. of requests	No. of shares	Reasons for delay
Confirmed after 21 days	NIL	NIL	Not Applicable
Pending for more than 21 days	NIL	NIL	Not Applicable

22.	Name, Telephone & Fax No. of the Compliance Officer of the Company	Mr. Rajat Lakhpal Company Secretary & Compliance Officer Phone No. : +91 1244354589; Fax No. : +91124 4354500;
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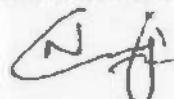
23.	Name, Address, Telephone & E-mail ID, Firm Registration No. of Auditor:	Neeraj Arora Partner: Sanjay Grover & Associates Company Secretaries (Firm Registration No.P2001DE052900) B-88, First Floor, Defence Colony, New Delhi –110 024 FCS No. 10781, CP No. 16186 Phone No. : +91 1146790000 E-mail ID : sanjaygrover7@gmail.com
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24.	Appointment of Common Agency for share registry work (If yes, name and address):	KFin Technologies Limited Karvy Building, Tower B, Plot number 31 & 32, Financial District Nanakramguda, Serilingampally Hyderabad, Rangareddi, Telangana -500032 Telephone: +914067162222
25.	Any other detail that the Auditor may like to provide, (e.g. BIFR company, delisting from SE, company changed its name etc.)	None

**For Sanjay Grover & Associates
Company Secretaries
Firm Registration No.: P2001DE052900
Peer Review Certificate No.: 4268/2023**



**Neeraj Arora
Partner
CP No.: 16186
FCS No.: 10781**

UDIN: F010781F000149403



**April 17, 2024
New Delhi**