



The BSE Limited.  
BSE Corporate Relationship Department  
1<sup>st</sup> Floor, New Trading Ring,  
Rotunda Building, P.J. Towers,  
Dalal Street, Fort,  
**Mumbai 400 001**

Scrip Code- 503806

**SRF/SEC**

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

Scrip Code-SRF

21.07.2021

Dear Sir,

**Submission of Reconciliation of Share Capital Audit Report**

In compliance of Regulation 76 of the SEBI (Depositories and Participants) Regulations, 2018, please find enclosed herewith a copy of Reconciliation of Share Capital Audit Report dated 21.07.2021 issued by Sanjay Grover & Associates, Company Secretaries for the quarter ended 30<sup>th</sup> June, 2021 in PDF format. Please note that same is also being submitted in XBRL format.

Kindly take the same on record and acknowledge.

Thanking you,

**Yours faithfully,**

For SRF Limited

**Rajat Lakhpal**  
Vice President (Corporate Compliance) & Company Secretary

**SRF LIMITED**  
Block-C Sector'45  
Gurugram 122 003  
Haryana India  
Tel: +91-124—4354400  
Fax: +91-124—4354500  
E-mail: info@srf.com  
Website : [www.srf.com](http://www.srf.com)  
Regd. Office:  
Unit No. 236 Sr 237, 2nd Floor  
DLF Galleria, Mayur Plate  
Noida Link Road  
Mayur Vihar Phase 1 Extension  
Delhi 110091

Corporate identity No. L181010L1970PLC005197

# 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

**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 : June 30, 2021
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 : +91 11 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<br>Equity Shares | % of Total Issued<br>Equity Capital |
|---|----------------------------|-------------------------------------|
| 10. Issued Capital  | <b>6,33,01,960</b>         | <b>100.00</b>                       |
| 11. Listed Capital (Exchange wise) <ol style="list-style-type: none"> <li>a) National Stock Exchange of India Ltd.</li> <li>b) BSE Limited</li> </ol>   | 5,92,45,205<br>5,92,45,205 | 93.59<br>93.59                      |
| 12. Held in dematerialized form in NSDL   | 5,63,71,370                | 89.05                               |
| 13. Held in dematerialized form in CDSL   | 20,91,520                  | 3.30                                |
| 14. Physical holdings   | 7,82,315                   | 1.24                                |
| 15. <b>Total No. of Shares (12+13+14)</b>   | <b>5,92,45,205</b>         | <b>93.59</b>                        |
| 16. Reasons for difference, if any, between [10 & 11] and [10 & 15]:<br>(a) 2,705(0.01% of issued capital) equity shares were forfeited by Company in the year 1973-74.<br>(b) 40,54,050 (6.40% of issued capital) equity shares were forfeited by Company in the year 1997-98. |                            |                                     |
| Reasons for difference, if any, between [11 & 15]:  | <b>Not Applicable</b>      | <b>Not Applicable</b>               |



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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 |
|------------------|---------------|-----------------------------------|---------------------------|---------------------------|---------------------------|---|
| <b>No Change</b> |               |                                   |                           |                           |                           |   |

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

|     |   |                |
|-----|---|----------------|
| 18. | Register of Members is updated (Yes/No)   | Yes            |
|     | If not, updated upto which date   | 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<br>Company Secretary & Compliance Officer<br><b>Phone No.</b> : +91 124 4354589;<br><b>Fax No.</b> : +91 124 4354500; |
|-----|--|---|

|     |   |  |
|-----|---|--|
| 23. | Name, Address, Telephone & Fax No., Firm Registration No. of Auditor: | Mohinder Paul Kharbanda,<br><b>Partner : Sanjay Grover &amp; Associates,</b><br>Company Secretaries (P2001DE052900)<br>B-88, First Floor, Defence Colony,<br>New Delhi – 110024<br>FCS:2365; CP No. 22192<br><b>Phone No.</b> : +91 11 46790000<br><b>Fax No</b> : +91 11 46790012 |
|-----|---|--|



# SANJAY GROVER & ASSOCIATES

|     |  |   |
|-----|--|---|
| 24. | Appointment of Common Agency for share registry work (If yes, name and address): | KFin Technologies Private Limited<br>(formerly known as Karvy Fintech Private Limited)<br><br>Selenium Building, Tower B,<br>Plot No. 31 & 32, Financial District<br>Nanakramguda, Serilingampally,<br>Hyderabad, Rangareddi,<br>Telangana – 500032<br>Phone:+91 40 6716 2222 |
|-----|--|---|

|     |  |   |
|-----|--|---|
| 25. | Any other detail that the Auditor may like to provide, (e.g. BIFR company, delisting from SE, company changed its name etc.) | During the quarter ended on June 30, 2021, 12,536 equity shares were credited to the Demat Account of Investor Education and Protection Fund (IEPF) Authority in accordance with Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016. |
|-----|--|---|

|   |  |
|---|--|
| <br><br> | <p><b>For SANJAY GROVER &amp; ASSOCIATES<br/>COMPANY SECRETARIES<br/>FIRM REGISTRATIONNo.:P2001DE052900</b></p> <p></p> <p><b>MOHINDER PAUL KHARBANDA<br/>PARTNER<br/>FCS No.: 2365<br/>CP No.: 22192<br/>UDIN: F002365C000665896</b></p> |
| <p><b>Date: 21<sup>st</sup> July, 2021</b></p> <p><b>Place: New Delhi</b></p>   |  |