

The Bombay Stock Exchange Ltd.  
BSE's Corporate Relationship  
Department  
1<sup>st</sup> 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

10.02.2015

Dear Sir,

**Declaration of 2<sup>nd</sup> 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 10<sup>th</sup> February, 2015 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. Monday, the 16<sup>th</sup> February, 2015 which has already been communicated to Exchanges by letter dated 30<sup>th</sup> January, 2015.

The date of payment of interim dividend will be Tuesday, the 24<sup>th</sup> February, 2015.

Thanking you,

Yours faithfully,  
for **SRF LIMITED**

  
**ANOOP K. JOSHI**  
**PRESIDENT & COMPANY SECRETARY**

**SRF LIMITED**

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