



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

Scrip Code- 503806

SRF/SEC/BSE/NSE

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

Scrip Code-SRF

17.03.2022

Sub: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") - Intimation of incorporation of a Wholly Owned Subsidiary of the Company

Pursuant to Regulation 30 of the SEBI Listing Regulations read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated 9th September, 2015, we wish to inform that the Company has incorporated a wholly-owned subsidiary namely SRF Altech Limited, the details whereof is set out in Annexure A. As per the certificate of incorporation dated 16th March, 2022 issued by the Registrar of Companies, Ministry of Corporate Affairs, the date of incorporation of wholly owned subsidiary is 15th March, 2022.

This is for your information and record.

Thanking you,

Yours faithfully,

For **SRF LIMITED**

A handwritten signature in black ink, appearing to read "Rajat Lakhpal".

Rajat Lakhpal
VP (Corporate Compliance) & Company Secretary

SRF LIMITED
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Gurugram 122 003
Haryana India
Tel: +91-124—4354400
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E-mail: info@srf.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

Corporate identity No. L181010L1970PLC005197



Annexure A

Incorporation of a wholly owned subsidiary of the Company

| S. No. | Particulars | Details |
|--------|--|---|
| a) | Name of the target entity, details in brief such as size, turnover etc | SRF Altech Limited is incorporated as a wholly owned subsidiary of SRF Limited ("Company"). As per the certificate of incorporation dated 16 th March, 2022 issued by the Registrar of Companies, Ministry of Corporate Affairs, the date of incorporation of wholly-owned subsidiary is 15 th March, 2022. Corporate Identity Number: U27204DL2022PLC395117 Authorized Share Capital: Rs. 10,00,00,00,000/ (Rupees One Thousand Crores only). Paid-up Share Capital: Rs. 5,00,00,000/- (Rupees five crores only). Size/Turnover: Company yet to commence business. |
| b) | whether the acquisition would fall within related party transaction(s) and whether the promoter/ promoter group/ group companies have any interest in the entity being acquired? If yes, nature of interest and details thereof and whether the same is done at "arms length"; | Not Applicable |
| c) | industry to which the entity being acquired belongs; | SRF Altech Limited is incorporated to, interalia, engage in the business of manufacture of Aluminum foil. |
| d) | objects and effects of acquisition (including but not limited to, disclosure of reasons for acquisition of target entity, if its business is outside the main line of business of the listed entity); | SRF Altech Limited is incorporated to interalia engage in the business of manufacture of Aluminum foil. |

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| | | |
|----|---|---|
| e) | brief details of any governmental or regulatory approvals required for the acquisition; | Not Applicable |
| f) | indicative time period for completion of the acquisition; | Not Applicable |
| g) | nature of consideration - whether cash consideration or share swap and details of the same; | 100% subscription to the paid-up share capital in cash. |
| h) | cost of acquisition or the price at which the shares are acquired; | The Company will initially subscribe to 50,00,000 (fifty lakhs) equity shares at the face value of INR 10 (Indian Rupees Ten) each aggregating to INR 5,00,00,000/- (Indian Rupees five crores only) in cash. |
| i) | percentage of shareholding / control acquired and / or number of shares acquired; | 100% |
| j) | brief background about the entity acquired in terms of products/line of business acquired, date of incorporation, history of last 3 years turnover, country in which the acquired entity has presence and any other significant information | <p>Line of Business: SRF Altech Limited is incorporated to interalia engage in the business of manufacture of Aluminum foil</p> <p>Date of Incorporation: As per the certificate of incorporation dated 16th March, 2022 issued by the Registrar of Companies, Ministry of Corporate Affairs, the date of incorporation of wholly-owned subsidiary is 15th March, 2022.</p> <p>History/turnover: Not applicable</p> <p>Country: India</p> |

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