



The BSE Ltd.
BSE's Corporate Relationship Department
1st 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/AGM-45/2016

14th July, 2016

Dear Sir,

Closure of Register of Members/Transfer Books for Annual General Meeting

In compliance with the Listing Regulations, we hereby notify that the Register of Members and Share Transfer Books of the Company shall remain closed from Monday, the 1st August, 2016 to Monday, the 8th August, 2016 (both days inclusive) for the purpose of 45th Annual General Meeting to be held at 3.30 P.M. on Monday, the 8th August, 2016 at the Laxmipat Singhania Auditorium, PHD House, 4/2, Siri Institutional Area, August Kranti Marg, New Delhi 110 016.

Thanking you,

Yours faithfully,
for **SRF LIMITED**

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

**SANJIV KUMAR SHARMA
(COMPLIANCE OFFICER)**

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