



The Bombay Stock Exchange 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

Fax No. 022-22722037/39/41

Fax No.022-26598237/38

SRR/SEC-A/3& A/4

02.11.2012

Dear Sir,

Declaration of Interim Dividend-2012-13

In compliance with the Listing Agreement, we wish to inform you that the Board of Directors at its meeting held on 2nd November, 2012 has declared interim dividend of 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. Friday, the 16th November, 2012.

The date of payment of interim dividend will be Tuesday, the 27th November, 2012.

Thanking you,

Yours faithfully,
for **SRF LIMITED**

Anoop Joshi
ANOOP K. JOSHI
SR. VICE PRESIDENT & COMPANY SECRETARY
EM

SRF LIMITED

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