



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

26.07.2022

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 21.07.2022 issued by Sanjay Grover & Associates, Company Secretaries for the quarter ended 30<sup>th</sup> June, 2022 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

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

**Rajat Lakhpal**  
**VP(Corporate Compliance) & Company Secretary**

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

**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

Regd. Office:  
Unit No. 236 & 237, 2nd Floor  
DLF Galleria, Mayur Place  
Noida Link Road  
Mayur Vihar Phase-1 Extension  
Delhi 110091

# 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,  
 SRFLIMITED  
 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, 2022  |
| 2. ISIN  | :   | INE647A01010   |
| 3. Face Value  | :   | Rs. 10/- each  |
| 4. Name of the Company and CIN   | :   | <b>SRF LIMITED</b><br><b>L18101DL1970PLC005197</b>   |
| 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<br>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)   | <b>National Stock Exchange of India Limited (NSE)</b> |  |
| b)   | <b>BSE Limited (BSE)</b>                              |  |

Particulars	Number of Equity Shares	% of Total Issued Equity Capital
10. Issued Capital	<b>30,04,77,780</b>	<b>100.00</b>
11. Listed Capital (Exchange wise)		
a) National Stock Exchange of India Ltd.	<b>29,64,21,025</b>	<b>98.65</b>
b) BSE Limited	<b>29,64,21,025</b>	<b>98.65</b>
12. Held in dematerialized form in NSDL	<b>27,98,55,480</b>	<b>93.14</b>
13. Held in dematerialized form in CDSL	<b>1,32,05,128</b>	<b>4.39</b>
14. Physical holdings	<b>33,60,417</b>	<b>1.12</b>
15. <b>Total No. of Shares (12+13+14)</b>	<b>29,64,21,025</b>	<b>98.65</b>
16. Reasons for difference, if any, between [10 &11] and [10 & 15]:		



**SANJAY GROVER & ASSOCIATES**

(a) 2,705 (0.00% of issued capital) equity shares were forfeited by the Company in the year 1973-74.

(b) 40,54,050 (1.35% of issued capital) equity shares were forfeited by the Company in the year 1997-98.

Reasons for difference, if any,  
between [11 &15]:

**Not Applicable**

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

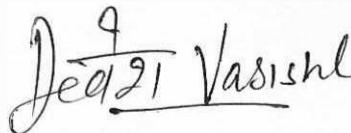
22. Name, Telephone & Fax No. of the Compliance Officer of the Company	Mr. Rajat Lakhpal Company Secretary & Compliance Officer <b>Phone No.</b> : +91 124 4354589; <b>Fax No.</b> : +91 124 4354500;
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23. Name, Address, Telephone & E-mail ID, Firm Registration No. of Auditor:	Devesh Kumar Vasisht <b>Partner: Sanjay Grover &amp; Associates, Company Secretaries</b> (Firm Registration No.P2001DE052900) B-88, First Floor, Defence Colony, New Delhi- 110024 FCS: 8488; CP No. 13700 <b>Phone No.</b> : +91 11 46790000 <b>E-mail ID</b> : sanjaygrover7@gmail.com
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**SANJAY GROVER & ASSOCIATES**

24. Appointment of Common Agency for share registry work (If yes, name and address):	KFin Technologies Limited Karvy Building, Tower B, Plot number 31 & 32, Financial District Nanakramguda, Serilingampally Hyderabad, Rangareddi, Telangana – 500032 Telephone: +91 4067162222
25. Any other detail that the Auditor may like to provide, (e.g. BIFR company, delisting from SE, company changed its name etc.)	None

	<p><b>For SANJAY GROVER &amp; ASSOCIATES COMPANY SECRETARIES FIRM REGISTRATION NO.: P2001DE052900</b></p> <p> <b>DEVESHKUMAR VASISHT PARTNER FCS No. 8488 CP No. 13700 UDIN: F008488D000665298</b></p>
<b>Date:</b> 21/07/2022 <b>Place:</b> New Delhi	