



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

Scrip Code- 503806

SRF/SEC/BSE/NSE

Dear Sir,

Sub: Certificate under Regulation 40 (10) of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015

In pursuance of Regulation 40(10) of the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015, we hereby submit duly signed compliance certificate dated 27.04.2022 from the practicing company secretary for the year ended 31st March, 2022 under Regulation 40(09) of the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015.

Kindly take the same on record and acknowledge.

Thanking you,

Yours faithfully,

For SRF Limited


Rajat Lakhpal
Vice President (Corporate Compliance) & Company Secretary

SANJAY GROVER & ASSOCIATES

COMPANY SECRETARIES

B-88, 1st Floor, Defence Colony, New Delhi - 110 024

Tel : (011) 4679 0000, Fax : (011) 4679 0012

e-mail : contact@cssanjaygrover.in

website : www.cssanjaygrover.in

Certificate under Regulation 40(9) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (herein after referred as Listing Regulations)

For the Financial Year ended 31ST March, 2022

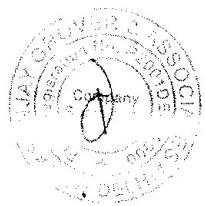
I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **SRF Limited** (CIN: L18101DL1970PLC005197) (herein after referred as the Company) maintained by KFin Technologies Limited ("RTA") for the financial year from April 1, 2021 to March 31, 2022 for the purpose of issuing this Certificate under Regulation 40(9) of the Listing Regulations as equity shares of the Company are listed on National Stock Exchange of India Limited and BSE Limited. Based on the information provided by the Company/RTA, I hereby certify that: -

1. The Company received requests relating to registration of the share transfer and consolidation during the aforesaid period and certificate of the same were issued within the time period.
2. The Company did not receive any request relating to sub-division, renewal, exchange or endorsement of calls/allotment monies during the aforesaid period.

For Sanjay Grover & Associates

Company Secretaries

Firm Registration No.: P2001DE052900



Date: April 27, 2022

Place: New Delhi



Devesh Kumar Vasisht

Partner

FCS No.: 8488

CP No.: 13700

UDIN.: F008488D000218852