



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

Scrip Code- 503806

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

Scrip Code-SRF

06.08.2019

Dear Sir,

Sub: Intimation under Regulation 30 of SEBI (Listing obligation & Disclosure Requirements) Regulations 2015, Alteration of Articles of Association

We would like to inform you that the Articles of Association of the Company have been amended by way of Special Resolution passed at the Annual General Meeting held on 05.08.2019.

The Articles of Association of the Company is amended to align it with the provisions of the Companies Act 2013. Copy of Amended Articles of Association is given at the website of the Company www.srf.com

The above submissions are pursuant to Regulations 30 read with Para A of Part A of Schedule III of the SEBI (Listing obligation & Disclosure Requirements) Regulations 2015.

Please take the same on 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
(JM)

SRF LIMITED
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