

# **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,  
SRF LIMITED**  
**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 : December 31, 2022
2. ISIN : INE647A01010
3. Face Value : Rs.10/- each
4. Name of the Company and CIN : SRF LIMITED  
L18101DL1970PLC005197
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  
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) National Stock Exchange of India Limited (NSE)**  
**b) BSE Limited (BSE)**

	<b>Particulars</b>	<b>Number of Equity Shares</b>	<b>% of Total Issued Equity Capital</b>
10.	Issued Capital	300481580	100.00
11.	Listed Capital (Exchange wise)		
	a) National Stock Exchange of India Ltd.	29,64,24,825	98.65
	b) BSE Limited	29,64,24,825	98.65
12.	Held in dematerialized form in NSDL	28,00,19,422	93.19
13.	Held in dematerialized form in CDSL	1,33,88,505	4.46
14.	Physical holdings	30,16,898	1.00
15.	<b>Total No. of Shares (12+13+14)</b>	<b>29,64,24,825</b>	<b>98.65</b>



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16. Reasons for difference, if any, between **[10 & 11] and [10 & 15]**

(a) 2,705 (0.00% of issued capital) equity shares were forfeited by the Company during the period 1978-80.  
 (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 Exchange	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)

If not, updated upto which date

Yes

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  
 Phone No. : +91 124 4354589;  
 Fax No. : +91 124 4354500;



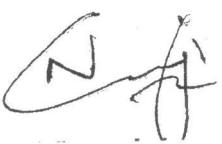
**SANJAY GROVER & ASSOCIATES**

23. Name, Address, Telephone & E-mail ID, Firm Registration No. of Auditor:	<p>Neeraj Arora          Partner: Sanjay Grover &amp; Associates          Company Secretaries          (Firm Registration No.P2001DE052900)          B-88, First Floor, Defence Colony,          New Delhi – 110024          FCS No. 10781 ; CP No. 16186          Phone No. : +91 11 46790000          E-mail ID : sanjaygrover7@gmail.com</p>
24. Appointment of Common Agency for share registry work (If yes, name and address):	<p>KFin Technologies Limited            Karvy Building, Tower B,          Plot number 31 &amp; 32, Financial District          Nanakramguda, Serilingampally          Hyderabad, Rangareddi,          Telangana – 500032          Telephone: +91 4067162222</p>
25. Any other detail that the Auditor may like to provide, (e.g. BIFR company, delisting from SE, company changed its name etc.)	<p>As per the information provided during the quarter ended on December 31, 2022, the company credited 40,569 equity shares to the Demat Account of Investor Education and Protection Fund (IEPF) Authority in accordance with Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016.</p>

**For Sanjay Grover & Associates  
 Company Secretaries  
 Firm Registration No.: P2001DE052900**



**Date: 13/01/2023  
 Place: New Delhi**

  
**Neeraj Arora  
 Partner  
 CP No.: 16186  
 FCS No.: 10781  
 UDIN: F010781D002971035**