

KARMAV REAL ESTATE HOLDINGS PRIVATE LIMITED

Regd. Office: 1, Silver Oak Avenue, Westend Green Farms, Rajokari, New Delhi-110 038

May 11, 2015

The Board of Directors
SRF Limited
C-8, Commercial Complex
Safdarjung Development Area
New Delhi-110016

Dear Sirs,

Sub: Notice u/s 160 of the Companies Act, 2013

We, Karmav Real Estate Holdings P Ltd, member of the Company, hereby propose the candidature of Dr. Meenakshi Gopinath, ~~son of~~ W/o. Mr. Rajiv Mehrotra, residing at A-86, Nizamuddin East, New Delhi-110013, for appointment as a Director of the Company at the forthcoming Annual General Meeting of the Company.

Please find enclosed cheque no.000006 dated May 11 2015 for Rs. 1,00,000/- drawn on HDFC Bank Ltd, being the deposit for proposing the candidature of Dr. Meenakshi Gopinath for the office of Director.

Thanking You,

Yours faithfully,
For Karmav Real Estate Holdings Private Limited


Director