



The Bombay Stock Exchange Ltd.
BSE's Corporate Relationship
Department
1st Floor, New Trading Ring,
Rotunda Building, P.J. Towers,
Dalal Street, Fort,
Mumbai 400 001

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

Fax No. 022-22722037/39/41

Fax No.022-26598237/38

SRR/SEC-A/3& A/4

26th February, 2011

Dear Sir,

Declaration of Second Interim Dividend-2010-11

In compliance with the Listing Agreement, we wish to inform you that the Board of Directors at its meeting held on 26th February, 2011 have declared second interim dividend of 70% i.e. Rs. 7 per share on the equity capital of the Company.

As informed earlier vide our letter dated 22.02.2011, the dividend would be paid to members whose names appear on the Register of Members as on the Record Date i.e. Monday, the 7th March, 2011 and the beneficial owners as per details received by the Company from NSDL and CDSL.

The dividend shall be paid on 14th March, 2011.

Thanking you,

Yours faithfully,
for **SRF LIMITED**

ANOOP K. JOSHI
VICE PRESIDENT & COMPANY SECRETARY
AKJ

SRF LIMITED
Block-C Sector-45
Gurgaon 122 003
Haryana India
Tel: +91-124-4354400
Fax: +91-124-4354500
Website: www.srf.com
Regd. Office:
C-8 Commercial Complex
Safdarjung Development Area
New Delhi 110016



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SRF/SEC-A/3 & A/4

26.02.2011

Dear Sir,

Buy-back of Shares-2011

Please refer to our letter dated 22nd February, 2011.

In compliance with Clause 20 of the Listing Agreement, it is hereby informed that the Board at its meeting held on 26th February, 2011 has approved:

1. Buy-back through open market route (stock exchange route).
2. Buy-back at a price not exceeding Rs. 380/- per equity share.
3. The proposed Buy-back could absorb a maximum of Rs. 90.00 Crores which is less than 10% of the paid up capital and free reserves of the Company as on 31st March, 2010.

The actual number of shares bought back would depend upon the average price paid for the shares bought back and the actual amount deployed in the Buy-back, subject to the limit specified in point no. 3 above.

A certified copy of the resolution passed by the Board of Directors shall be forwarded to the exchange shortly.

Thanking you,

Yours faithfully,
for **SRF LIMITED**

Anoop K Joshi
ANOOP K JOSHI
VICE PRESIDENT & COMPANY SECRETARY

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SRR/SEC-A/3& A/4

26th February, 2011

Dear Sir,

In compliance with the Listing Agreement, we wish to inform you that the Board of Directors at its meeting held on 26th February, 2011 have approved the following capital expenditure proposals:

1. Investment in a Biaxially Oriented Polypropylene (BOPP) Film Line (25500 TPA) and Metalizer (5400 TPA) in South Africa at a cost of US\$55 million equivalent to Rs.250 crores (appx);
2. Setting up of HFC – 134a/125 plant at Dahej (15000 TPA HFC and 20000 TPA AHF) at a cost of Rs.365 crores; and
3. Enhancing capacity of Captive Power Plant to 14 MW and utilities at Dahej at a cost of Rs.50 crores

Thanking you,

Yours faithfully,
for **SRF LIMITED**

Anoop K. Joshi
ANOOP K. JOSHI
VICE PRESIDENT & COMPANY SECRETARY
AK

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SRF/SEC-A/13

26.02.2011

Dear Sir,

Press Release

We enclose a copy of the Press Release issued by the Company.

Thanking you,

Yours faithfully,
for **SRF LIMITED**

Anoop K. Joshi
(ANOOP K. JOSHI)
VICE PRESIDENT & COMPANY SECRETARY
AKC

Encl: As above

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SRF Limited

Corporate Office: Block C, Sector 45, Gurgaon, Haryana-122003
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For immediate release

SRF Board approves Rs. 665 cr capex projects, interim dividend and buy back

- greenfield project in South Africa; second overseas packaging film plant
- second chemical plant at a new site in India to manufacture HFC-134a/ HFC 125
- second interim dividend of Rs. 7 per share
- buy back of shares up to Rs. 380 per share not exceeding Rs. 90 cr

Gurgaon, 26th February 2011: SRF Board today approved expansion projects worth Rs. 665 crore including one for setting up of the company's second overseas packaging film plant to manufacture Biaxially Oriented Polypropylene (BOPP) film in South Africa. Earlier in October 2010, the board had approved a Joint Venture to set up a Bi-axially Oriented Poly Ethylene Terephthalate (BOPET) film plant of 28,500 MT per annum in Bangladesh. The new BOPP film plant with an annual capacity of 25,000 tonnes is being set us as a greenfield project at a total investment of around Rs. 250 crore. Equipped with a metallizer of 5400 tonne of annual capacity, the BOPP plant in South Africa is expected to start commercial production in July 2013. The new South African plant will also mark SRF's maiden entry into the BOPP space. Currently, SRF has an annual capacity to manufacture 59,500 tonnes of BOPET films per annum through two of its plants in India.

The only Indian manufacturer of HFC-134a, an ozone friendly refrigerant, SRF also obtained Board approval for setting up the company's second HFC-134a plant with an annual capacity of 15,000 tonnes in its Chemical Complex in Dahej. The capacity of the second HFC-134a plant is significantly higher than the company's existing 5,000 tonne capacity plant in Bhiwadi. The project is expected to be commissioned at an estimated cost of Rs. 365 crore. The new HFC plant, which is scheduled to become operational by January 2013, will also be backward integrated to produce 20,000 tonnes of AHF (anhydrous hydrofluoric acid), one of the key raw materials.

A handwritten signature in black ink, appearing to read 'M. R.' or a similar initials.

To meet the enhanced requirement of power and utilities for the new projects at Dahej site, SRF Board approved another project for Enhancement of Captive Power Generation Capacity to 14 MW at an estimated cost of Rs. 50 crore.

"While we are determined to expand operations in all our businesses to achieve and retain global leadership, the expansion in the Chemicals and the Packaging Films businesses is part of our overall strategy and ongoing efforts to reduce our dependence on nylon tyre cord", said **Mr. Ashish Bharat Ram, Managing Director, SRF**.

Besides the capex proposals, the Board approved a second interim dividend at the rate of 70% amounting to Rs. 7 per share. Earlier, the Board had approved an interim dividend at the rate of 70% amounting to Rs. 7 per share.

The Board also approved buy back of shares of the company up to Rs. 380 per share not exceeding Rs. 90 crore from open market. Buy back can remain open for the period up to 25th February 2012 or such earlier date as may be determined by the Board.

About SRF

Established in 1973, SRF as a group has today grown into a global entity with operations in 4 countries. Apart from Technical Textiles Business, in which it enjoys a global leadership position, SRF is a domestic leader in Refrigerants, Engineering Plastics and Industrial Yarns as well. The company also enjoys a significant presence among the key domestic manufacturers of Polyester Films and Fluorospecialties. Building on its in-house R&D facilities for Technical Textiles Business and Chemicals Business, the company strives to stay ahead in business through innovations in operations and product development. A winner of the prestigious Deming Application Prize for its tyre cord business, SRF continues to redefine its work and corporate culture with the TQM as its management way.

For further information, please contact:

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