

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

13.02.2012

Dear Sir,

Declaration of Second Interim Dividend-2011-12

In compliance with the Listing Agreement, we wish to inform you that the Board of Directors at its meeting held on 13th February, 2012 has declared interim dividend of 70 % i.e. Rs. 7 per share on the paid-up equity capital of the Company.

The Interim Dividend would be paid to members whose names appear on the Register of Members as on the Record Date i.e. Friday, the 24rd February, 2012 and the beneficial owners as per details received from National Securities Depository Limited and Central Depository Services (India) Limited.

The interim dividend will be payable on and from Wednesday, the 7th March, 2012.

Thanking you,

Yours faithfully,
for **SRF LIMITED**


ANOOP K. JOSHI
VICE PRESIDENT & COMPANY SECRETARY


SRF LIMITED

Block C Sector-45

Gurgaon 122 003

Haryana India

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Regd. Office

C-8 Commercial Complex

Sarangpur Development Area