

The Bombay Stock Exchange Ltd.
Phiroze Jeejeebhoy Tower
Dalal Street
Mumbai 400 023
Fax No. 022-22723719/22721278

SRF/SEC-A/3

11.3.2008

Dear Sir,

Interim Dividend

In compliance with the Listing Agreement, we wish to inform you that the Board of Directors at its meeting held today have declared interim dividend @ 30% i.e. Rs. 3/- per share on the 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 21st March, 2008 and the beneficial owners as per details received by the Company from National Securities Depository Limited and Central Depository Services (India) Limited.

Thanking you,
For **SRF Limited**

(Anoop K. Joshi)
Vice-President & Company Secretary

National Stock Exchange of India Limited
Exchange Plaza”
Bandra-Kurla Complex
Bandra (E)
Mumbai 400 051
Fax No. 022-26598237/38

SRF/SEC-A/3

11.3.2008

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(Anoop K. Joshi)
Vice-President & Company Secretary