



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

SRF/SEC-A/3& 4

22.01.2016

Dear Sir,

Submission of Reconciliation of Share Capital Audit Report

In compliance of Regulation 55A of the SEBI (Depositories and Participants) Regulations, 1996, please find enclosed herewith a copy of Reconciliation of Share Capital Audit Report dated 22.01.2016 issued by Sanjay Grover & Associates, Company Secretaries for the quarter ended 31st December, 2015.

Thanking you,

Yours faithfully,
For SRF LIMITED


ANOOP/K. JOSHI
(PRESIDENT & COMPANY SECRETARY)

Encl: As above

SRF LIMITED
Block-C Sector-45
Gurgaon 122 003
Haryana India
Tel: +91-124-4354400
Fax: +91-124-4354500
E-mail: info@srf.com
Website: www.srf.com

Regd. Office:
C-8 Commercial Complex
Safdarjung Development Area
New Delhi 110016

SANJAY GROVER & ASSOCIATES

COMPANY SECRETARIES

B-88, 1ST 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
Block-C, Sector-45,
Gurgaon-122003

CERTIFICATE

RECONCILIATION OF SHARE CAPITAL AUDIT

1. Quarter Ended : December 31, 2015
2. ISIN : INE647A01010
3. Face Value : Rs. 10/- each
4. Name of the Company along with CIN : **SRF LIMITED**
L18101DL1970PLC005197
5. Registered Office Address : C-8, Commercial Complex, Safdarjung
Development Area, New Delhi- 110016
6. Correspondence Address : Block-C, Sector-45, Gurgaon-122003, Haryana.
7. Telephone & Fax Nos. : Tel No: 0124-4354400
Fax No: 0124-4354500
8. E-mail address : ajoshi@srf.com, sanjiv.sharma@srf.com
9. Names of the Stock Exchanges where the Company's securities are listed:
 - a) National Stock Exchange of India Limited (NSE)
 - b) BSE Limited (BSE)

S.No.	Particulars	Number of shares	% of Total Issued Capital
10.	Issued Capital	6,14,77,255	100.00
11.	Listed Capital (Exchange wise)		
	a) National Stock Exchange of India Limited	5,74,20,500	93.40
	b) BSE Limited	5,74,20,500	93.40
12.	Held in dematerialized form in NSDL	5,42,54,929	88.25
13.	Held in dematerialized form in CDSL	14,44,018	2.35
14.	Physical holdings	17,21,553	2.80
15.	Total No. of Shares (12+13+14)	5,74,20,500	93.40



16. Reasons for difference between {10 & 11(a), (b)}, (10 & 15) and (11(a), (b) & 15):

(a) 2,705 equity shares were forfeited by Company in the year 1973-74.

(b) 40,54,050 equity shares were forfeited by Company in the year 1997-98.

17. Details of changes in Share Capital during the quarter under consideration as per Table below:

Sl. No	Particulars	No. of Shares	Applied / Not Applied for Listing	Listed on stock Exchanges	Whether intimated to NSDL	Whether intimated to CDSL	In-principal approval pending for SE
1.	Increase Rights Issue						
2.	Bonus Issue						
3.	Preferential Issue						
4.	Initial Public Offer						
5.	Re-issue of Forfeited Shares						
6.	Employee Stock Option exercised	-----	-----	N.A.	-----	-----	-----
7.	Amalgamation/ Scheme of Arrangement						
8.	Conversion of Loans/Debentures/FCCB(s)						
9.	Any other (to specify)						
	Total (A)	-	-	-	-	-	-
Sl. No	Particulars	No. of Shares	Applied / Not Applied for De-Listing	De-Listed on stock Exchanges	Extinguished by NSDL	Extinguished by CDSL	In-principal approval pending for SE
10.	Decrease Buy-back						
11.	Capital Reduction						
12.	Forfeiture						
13.	Amalgamation/ Scheme of Arrangement	-----	-----	N.A.	-----	-----	-----
14.	Any other (to specify)						
	Total (B)	-	-	-	-	-	-
	Net Increase/ Decrease (A-B)	-	-	-	-	-	-



18. Register of Members is updated (Yes/No): **Yes**

19. Reference of previous quarter with regards to excess dematerialised shares:

-----N.A.-----

20. Has the Company resolved the matter mentioned in point no. 19 above in the current quarter?

-----N.A.-----

21. 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:

Total No. of requests	No. of requests	No. of shares	Reasons for delay
Confirmed after 21 days	Nil	Nil	N.A.
Pending for more than 21 days	Nil	Nil	N.A.

22. Name, Telephone & Fax No. of the Compliance Officer of the Company.

Name	Telephone	Fax No.
Mr. Sanjiv Kumar Sharma	0124-4354797	0124-4354500

23. Name, Address, Telephone & Fax No., Membership No. of the Auditor:

Name	Address	Tel No.	Fax No.	Membership No.
Sanjay Grover	Sanjay Grover & Associates, Company Secretaries B-88, First Floor, Defence Colony, New Delhi – 110024	011- 46790000	011- 4679 0012	F4223


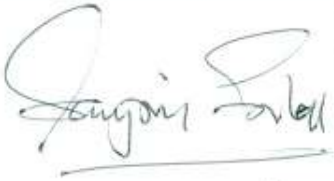


24. Common Agency for share registry work :

Name : Karvy Computershare Private Limited
Address : Karvy Selenium Tower-B, Plot No. 31 & 32, Financial Dist., Gachibowli,
Nanakramguda, Serilingampally, Hyderabad, Telangana - 500 032

25. Any other detail that the Auditor may like to provide:

-----NIL-----

 <p>Date: January 22, 2016 Place: New Delhi</p>	<p>For SANJAY GROVER & ASSOCIATES COMPANY SECRETARIES</p>  <p>SANJAY GROVER FCS No. 4223 CP No. 3850</p>
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