



BSE Limited  
The Corporate Relationship Department,  
1st Floor , New Trading Ring Rotunda Building,  
P.J. Towers  
Dalal Street,  
**Mumbai 400 001**

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

Scrip Code- 503806

Scrip Code-SRF

SRF/SEC/BSE/NSE

17.05.2018

Dear Sir,

**Sub: Intimation under Regulations 30 of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015**

**Ref: Issuance of Equity Shares under SRF Long term Share based Incentives Plan (SRF LTIP)**

Pursuant to the approval of the shareholders by postal ballot during the quarter and upon the recommendation of Nomination and Remuneration Committee, the Board of Directors at its meeting held today approved issuance of 60,000 equity shares of the Company at par under SRF Long Term Share Based Incentives Plan (SRF LTIP). The Allotment of shares will be undertaken by the Nomination and Remuneration Committee after the receipt of in-principle listing approval from the Stock Exchanges.

This is for your information and records.

Thanking you,

Yours faithfully,  
fFor **SRF LIMITED**

  
**ANOOP K. JOSHI**  
**(PRESIDENT, CFO & COMPANY SECRETARY)**

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

Regd. Office:  
Unit No. 236 & 237, 2nd Floor  
DLF Galleria, Mayur Place  
Noida Link Road  
Mayur Vihar Phase-1 Extension  
Delhi 110091