

BSE Ltd. BSE 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

08.04.2021

Dear Sir,

Sub : Compliance Certificate under Regulation 7 (3) of SEBI (Listing Obligations and Disclosure Reguirements), Regulations, 2015

In compliance with Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015, we hereby submit Compliance Certificate for the half year ended 31st March, 2021.

Kindly take the same on record and acknowledge.

Thanking you,

Yours faithfully,

For SRF Limited



Rajat Lakhanpal Vice President (Corporate Compliance) & Company Secretary

> SRF LIMITED Block C Sector-45 Gurugram 122 003 Hayana India Tel: 491-124-435400 Fax: 491-124-4354500 E-mail: Info@srf.com Website: www.srf.com

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

KFINTECH

COMPLIANCE CERTIFICATE

THIS IS TO CERTIFY that; KFIN TECHNOLOGIES PRIVATE LIMITED (KFINTECH) is providing Registry and Share Transfer Services to SRF LIMITED and having the valid agreement in the form of Memorandum of Understanding (MOU).

FURTHER CERTIFIED that KFINTECH:

a. Holds and continues to hold requisite certificate as Category-I Registrar & Share Transfer Agent vide SEBI Registration No. INR000000221 issued by Securities Exchange Board of India (SEBI).

b. Handling all activities in relation to Physical Share Transfer facility and maintaining related documents / correspondence for all the Transactions in Physical in respect of the Company as per the Regulations.

c. Maintaining the data in respect of investors holding Shares in Electronic form (Demat mode) as received the Depositories (NSDL & CDSL) for a minimum period of one year.

THIS CERTIFICATE is issued in compliance of Regulation 7(3) of the provisions of SEBI (Listing Obligations and disclosure requirements) Regulations, 2015.

Thanking You

Yours faithfully, For KFIN TECHNOLOGIES PRIVATE LIMITED

Sd/-

Authorized Signatory

Place: Hyderabad Date: 07/04/2021



KFin Technologies Private Limited

(Formally known as "KarvyFintech Private Limited")

Registered & Corporate Office

sel-mum Building, Tower-B, Plot No. 31 & 32, Financial District, Nanskramgude, Senlingampally, Hyderabad, Rangareddi, Telangana, India, 500032.

Ph 1 +91 40 6716 2222, 3321 1000 | https://www.kiimtech.com | CIN : U72400TG2017PTC117649