

The Corporate Relationship Department, BSE Limited Ist 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 15.10.2021

<u>Subject: Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements)</u> <u>Regulations, 2015 – Allotment of Bonus Equity Shares</u>

Dear Sir,

Further to our letters dated August 31, 2021 and September 28, 2021, we wish to inform that the Board of Directors of the Company, at its meeting held today, allotted 23,69,80,820 Equity Shares of Rs. 10/each as fully-paid up Bonus Equity Shares, in the proportion of Four (4) Equity Share of Rs. 10/each for every One (1) existing Equity Shares of Rs. 10/each, to the eligible Members whose names appeared in the register of Members / list of beneficial owners as on October 14, 2021, i.e. record date fixed for this purpose.

Consequently, the paid-up Equity Share Capital of the Company stands increased from Rs. 59,24,52,050 divided into 5,92,45,205 Equity Shares of Rs. 10/- each to Rs. 296,22,60,250 divided into 29,62,26,025 Equity Shares of Rs. 10/- each.

You are requested to take the above on record.

Thanking you,

Yours faithfully,

For SRF Limited

Rajat Lakhanpal

Vice President (Corporate Compliance) & 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