

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) <u>Mumbai 400 051</u>

Scrip Code- 503806

Scrip Code-SRF

SRF/SEC/BSE/NSE

01.11.2021

Dear Sir,

Sub: Allotment of Equity Shares under Employees Stock Purchase Scheme

With reference to the above, we would like to inform you that Nomination & Remuneration Committee at its meeting held today had allotted 1,95,000 Equity Shares of face value of Rs. 10/- each under Part – B SRF ESPS 2018 of SRF Limited (SRF) Employees Long term Share based Incentives Plan- 2018.

We have obtained the necessary in-principle approvals from BSE & NSE in respect of above equity shares and are in process of completing the other formalities with respect to Listing of the said shares and shall file Listing Application alongwith requisite documents with the exchanges in due course for seeking listing & trading approvals

Kindly take the same on record and acknowledge.

Thanking you,

Yours faithfully, for **SRF LIMITED**

Rajat Lakhanpal

VP (Corporate Compliance) & Company Secretary

SRF LIMITED

Delhi -110 091

Block - C, Sector - 45 Gurugram - 122 003 Haryana, India 135440

Tel: +91-124-4354400 Fax: +91-124-4354500 Email: info@srf.com Website: www.srf.com

Regd. Office:Unit No. 236 and 237, 2nd Floor,
DLF Galleria, Mayur Place
Noida Link Road
Mayur Vihar Phase I Extension

CIN: L18101DL1970PLC005197