

SANJAY GROVER & ASSOCIATES

COMPANY SECRETARIES

B-88, 1ST Floor, Defence Colony, New Delhi - 110 024
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e-mail : contact@cssanjaygrover.in
website : www.cssanjaygrover.in

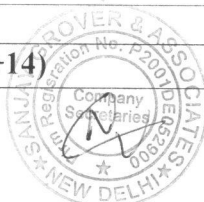
**THE BOARD OF DIRECTORS,
SRF LIMITED
THE GALLERIA, DLF MAYUR VIHAR,
UNIT NO. 236 & 237 2ND FLOOR,
MAYUR PLACE, MAYUR VIHAR
PHASE I EXTN., NEW DELHI -110091**

CERTIFICATE

RECONCILIATION OF SHARE CAPITAL AUDIT

1. For Quarter Ended : December 31, 2022
2. ISIN : INE647A01010
3. Face Value : Rs.10/- each
4. Name of the Company and CIN : SRF LIMITED
L18101DL1970PLC005197
5. Registered Office Address : The Galleria, DLF Mayur Vihar, Unit No. 236
& 237, 2nd Floor, Mayur Place, Mayur Vihar,
Phase I Extn., New Delhi -110091
6. Correspondence Address : Block – C, Sector-45, Gurugram-122003,
Haryana
7. Telephone : Tel. No : +91 11 49482870
Fax No : +91 11 49482900
8. E-mail id : cs@srf.com
9. Name of the Stock Exchanges where the Company's equity shares are listed:
 - a) National Stock Exchange of India Limited (NSE)
 - b) BSE Limited (BSE)

	Particulars	Number of Equity Shares	% of Total Issued Equity Capital
10.	Issued Capital	300481580	100.00
11.	Listed Capital (Exchange wise)		
	a) National Stock Exchange of India Ltd.	29,64,24,825	98.65
	b) BSE Limited	29,64,24,825	98.65
12.	Held in dematerialized form in NSDL	28,00,19,422	93.19
13.	Held in dematerialized form in CDSL	1,33,88,505	4.46
14.	Physical holdings	30,16,898	1.00
15.	Total No. of Shares (12+13+14)	29,64,24,825	98.65



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16. Reasons for difference, if any, between [10 & 11] and [10 & 15]	
(a) 2,705 (0.00% of issued capital) equity shares were forfeited by the Company during the period 1978-80.	
(b) 40,54,050 (1.35% of issued capital) equity shares were forfeited by the Company in the year 1997-98.	
Reasons for difference, if any, between [11 & 15]:	Not Applicable

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

Particulars **	No. of Shares	Applied / Not Applied for Listing	Listed on stock Exchanges	Whether intimate d to NSDL	Whether intimated to CDSL	In-principal approval pending from Stock Exchange
No Change						

** *Rights, Bonus, Preferential Issue, ESOPs, Amalgamation, Conversion, Buyback, Capital Reduction, Forfeiture, Any other (to specify).*

18. Register of Members is updated (Yes/No)	Yes
If not, updated upto which date	Not Applicable
19. Reference of previous quarter with regards to excess dematerialized shares, if any.	Nil
20. Has the company resolved the matter mentioned in point no. 19 above in the current quarter? If not, reason why?	Not Applicable

21. Mention the 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: **Not Applicable**

Total No. of Demat requests	No. of requests	No. of shares	Reasons for delay
Confirmed after 21 days	NIL	NIL	Not Applicable
Pending for more than 21 days	NIL	NIL	Not Applicable

22. Name, Telephone & Fax No. of the Compliance Officer of the Company	Mr. Rajat Lakhanpal Company Secretary & Compliance Officer Phone No. : +91 124 4354589; Fax No. : +91 124 4354500;
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23. Name, Address, Telephone & E-mail ID, Firm Registration No. of Auditor:	Neeraj Arora Partner: Sanjay Grover & Associates Company Secretaries (Firm Registration No.P2001DE052900) B-88, First Floor, Defence Colony, New Delhi – 110024 FCS No. 10781 ; CP No. 16186 Phone No. : +91 11 46790000 E-mail ID : sanjaygrover7@gmail.com
24. Appointment of Common Agency for share registry work (If yes, name and address):	KFin Technologies Limited Karvy Building, Tower B, Plot number 31 & 32, Financial District Nanakramguda, Serilingampally Hyderabad, Rangareddi, Telangana – 500032 Telephone: +91 4067162222
25. Any other detail that the Auditor may like to provide, (e.g. BIFR company, delisting from SE, company changed its name etc.)	As per the information provided during the quarter ended on December 31, 2022, the company credited 40,569 equity shares to the Demat Account of Investor Education and Protection Fund (IEPF) Authority in accordance with Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016.

**For Sanjay Grover & Associates
Company Secretaries
Firm Registration No.: P2001DE052900**



**Date: 13/01/2023
Place: New Delhi**

**Neeraj Arora
Partner
CP No.: 16186
FCS No.: 10781
UDIN: F010781D002971035**