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Import XML

RECONCILIATION OF SHARE CAPITAL AUDIT			
Scrip code*	503806		
NSE Symbol		SRF	
MSEI Symbol		NOTLISTEI	D
ISIN		INE647A010)10
Whether company has CIN		Yes	
CIN Number		L18101DL1970PL	C005197
Name of the company*		SRF LIMITE	D
	Registered office a	ddress	
	The Galleria, DLF	Mayur Vihar, Unit	no. 236 & 237, 2nd Floor,
Registered office address*	Mayur Place, May	ur Vihar Phase I E	xtn. New Delhi, East Delhi-
		110091	
Registered office state*		Delhi	
Registered office city*		New Delh	i
Registered office district*	Mayur Vihar Phase I		
Registered office pin code*	110091		
Registered office contact number*	ISD Code*	STD Code*	Number*
Registered office contact frameer	+91	011	49482870
Registered office fax		011	49482900
Registered office country*		INDIA	
Registered office website			
Registered office email		cs@srf.cor	n
	Correspondence a	ddress	
Same as above		No	
Correspondence address	Block- C, Sector-45, Gurugram-122003, Haryana		
Correspondence state	Haryana		
Correspondence city	Gurugram		
Correspondence district	Gurugram		
Correspondence pin code	122003		
	ISD Code	STD Code	Number
Correspondence contact number	+91	0124	4354589
Correspondence fax		0124	4354500
Correspondence country	INDIA		
Correspondence email	cs@srf.com		
•			
Reporting quarter*	31-12-2023		
Face value*	10.00		

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Listed Capital (As no of shares)

Stock Exchange Details :	Name of stock Exchange	Listed Capital	% Of total issued capital
	BSE Ltd	296424825.00	98.65
Name of other stock exchanges where the company's	National Stock Exchange of India Ltd(NSE)	296424825.00	98.65
securities are listed			
Remarks	Add Notes		

Capital Details :			
	Number of shares	% Of total issued capital	
Issued capital*	300481580		
Listed capital (BSE) (As per company records)*	296424825	98.65	
Held in dematerialised form in CDSL*	14909768	4.96	
Held in dematerialised form in NSDL*	279364969	92.97	
Physical*	2150088	0.72	
Total no.of shares*	296424825	99.00	
Reasons for difference if any, Between issued capital and listed capital*	4056755	Add Notes	
Reasons for difference if any, Between issued capital and total number of shares*	4056755	Add Notes	
Reasons for difference if any, Between listed capital and total number of shares*	0	Add Notes	

Certifying the details of changes in share capital during the quarter under consideration as per Table below :		
Whether changes during the quarter*	No	Click here

Register of members is updated*	Yes	<< Select from drop down
If not, Updated upto which date		
Reference of previous quarter with regards to excess dematerialised shares, If any.	NIL	
Has the company resolved the matter (excess dematerialised shares mentioned above) in the current quarter ?*	NA	<< Select from drop down
If not, Reason why ?		
Other Details Auditor	Add Notes	

Mentioned the total no.of requests, If any, confirmed after 21 days and the total no.of requests pending beyond 21 days with the reasons for delay			
Total no.of demat requests	No.of requests*	No.of shares*	Reasons for delay
Confirmed after 21 days*	0	0	NA
Pending for more than 21 days*	0	0	NA
Remarks	Add Notes		

Compliance Officer Details			
Whether Compliance officer appointed	Yes		
Whether Qualified Company Secretary is Compliance Officer *	Yes		
Name of the compliance officer*	Mr. Rajat Lakhanpal		
PAN of the compliance officer*	ABEPL2744F		
Date of Appointment	01-04-2019		
Designation*	Compliance Officer		
Membership Nos	ACS	12725	
Mobile no.*	9818210565		

_	STD Code	Number	1
Fax no.	0124	4534500	1
E-mail id*	<u>cs@srf.com</u>		
Whether any change in Compliance Officer during the previous 2 quarters*	No		For calculating 2 previous q are advised to consider Curi previous 2 quarters
Whether the previous Compliance Officer was Qualified Company Secretary *			
Detai	ls of Previous Compliance Officer		
Previous Compliance Officer Name			
PAN of the previous compliance officer*			
Membership Nos			
Date of Appointment			
Date of Cessation			
	Certifying Auditor Details		
CA/CS/CMA*	Company secretary		1
Name of certifying auditor*	Neeraj Arora		1
Date of issue of report*	15-01-2024		
Address*	Sanjay Grover & Associates, Company Secretaries		
City*	New Delhi		
Pincode*	110024		
Contact no.*	STD Code	Number 46790000	
Fax no.	011	1075000	
Email	sanjaygrover7@gmail.co	om	•
Membership no.*	10781		
Firms registration number of audit firm	P2001DE052900		
Name of the firm*	Sanjay Grover & Associa	tes	
COP number*	16186		
Registra	ar and Share Transfer Agent Details		
Appointment of common agency for share registry work*	Yes		
Whether Registered with SEBI	With Tasks also is a limited (Farmania la sur as KEIN	Tarkaralarian Daimeta Limitard)	
Name of RTA	Kfin Technologies Limited (Formerly known as KFIN INR000000221	Technologies Private Limited)	-
SEBI registration no.	11NK00000221		-
Address	t number 31 & 32, Financial District, Nanakramguda,	serilingampally, Hyderabad, Ra	1
State	Telangana		
City	Hyderabad		
Pincode	500032]
Contact no.	STD Code 040	Number 67162222	-
Fax number of RTA			
E-mail id	naveenkiran.l@kfintech.c	om	
Website Address	www.kfintech.com		
Whether any change in Registrar and Share Transfer Agents •	No No		
Previous Registrar and Share Transfer Agents Name			
Date of Cessation			1
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