



The Corporate Relationship Department,
BSE Limited
1st 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

18.07.2018

Dear Sir,

Submission of Reconciliation of Share Capital Audit Report

In compliance of Regulation 55A of the SEBI (Depositories and Participants) Regulations, 1996, please find enclosed herewith a copy of Reconciliation of Share Capital Audit Report dated 17.07.2018 issued by Sanjay Grover & Associates, Company Secretaries for the quarter ended 30th June, 2018 in PDF format. Please note that same is also being submitted in XBRL format on BSE Listing Centre.

Kindly take the same on record and acknowledge.

Thanking you,

Yours faithfully,

For SRF LIMITED

**EKTA MAHESHWARI
(COMPLIANCE OFFICER)**

Encl : A/a

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

SANJAY GROVER & ASSOCIATES

COMPANY SECRETARIES

B-88, 1st Floor, Defence Colony, New Delhi - 110 024

Tel : (011) 4679 0000, Fax : (011) 4679 0012

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
EAST DELHI-110091**

CERTIFICATE

RECONCILIATION OF SHARE CAPITAL AUDIT

1. Quarter Ended : June 30, 2018
2. ISIN : INE647A01010
3. Face Value : Rs.10/- each
4. Name of the Company along with 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 East Delhi-110091
6. Correspondence Address : Block – C, Sector-45, Gurgaon-122003, Haryana
7. Telephone & Fax Nos : Tel No: 0124-4354400
Fax No: 0124-4354500
8. E-mail address : ekta.maheshwari@srf.com
9. Names of the Stock Exchanges where the Company's equity Shares are listed:
 - a) **National Stock Exchange of India Limited**
 - b) **BSE Limited**

S.No.	Particulars	Number of equity shares	% of Total Issued Capital
10.	Issued Capital	6,14,77,255	100.00
11.	Listed Capital (Exchange wise)		
	a) National Stock Exchange of India Limited	5,74,20,500	93.40
	b) BSE Limited	5,74,20,500	93.40
12.	Held in dematerialized form in NSDL	5,41,87,312	88.14
13.	Held in dematerialized form in CDSL	20,35,249	3.31
14.	Physical holdings	11,97,939	1.95
15.	Total No. of Shares (12+13+14)	5,74,20,500	93.40

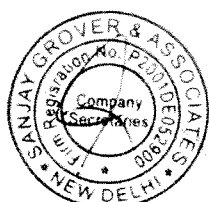


16. Reasons for difference between (10 &11) and (10 &15):

- (a) 2,705 equity shares were forfeited by Company in the year 1973-74.
- (b) 40,54,050 equity shares were forfeited by Company in the year 1997-98.

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

Sl. No	Particulars	No. of Shares	Applied / Not Applied for Listing	Listed on stock Exchanges	Whether intimated to NSDL	Whether intimated to CDSL	In-principal approval pending for SE
1.	Increase Rights Issue						
2.	Bonus Issue						
3.	Preferential Issue						
4.	Re-issue of Forfeited Shares						
5.	Employee Stock Option exercised						
6.	Amalgamation/ Scheme of Arrangement	-----	-----	N.A.	-----	-----	-----
7.	Conversion of Loans/Debenture s/FCCB(s)						
8.	Any other (to specify)						
	Total (A)	-	-	-	-	-	-
Sl. No	Particulars	No. of Shares	Applied / Not Applied for De-Listing	De-Listed on stock Exchanges	Extinguished by NSDL	Extinguished by CDSL	In-principal approval pending for SE
9.	Decrease Buy-back						
10.	Capital Reduction						
11.	Forfeiture	-----	-----	N.A.	-----	-----	-----
12.	Amalgamation/ Scheme of Arrangement	-					
13.	Any other (to specify)						
	Total (B)	-	-	-	-	-	-
	Net Increase/ Decrease (A-B)	-	-	-	-	-	-



18. Register of Members is updated (Yes/No): **Yes**

19. Reference of previous quarter with regards to excess dematerialization of shares:

-----N.A.-----

20. Has the Company resolved the matter mentioned in point no. 19 above in the current quarter?

-----N.A.-----

21. 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:

Total No. of 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.

Name	Telephone	Fax No.
Ms. Ekta Maheshwari	0124-4354782	0124-4354500

23. Name, Address, Telephone & Firm Registration No. of the Auditor:

Name of Managing Partner	Address	Tel No.	Firm Registration No.
Sanjay Grover	SANJAY GROVER & ASSOCIATES, Company Secretaries B-88, First Floor, Defence Colony, New Delhi – 110024	011- 46790000	P2001DE052900



24. Common Agency for share registry work :


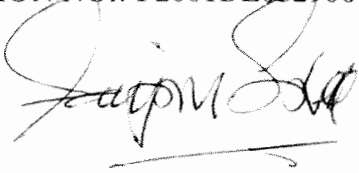
Name: Karvy Computershare Private Limited

Address: Karvy Selenium Tower-B, Plot No. 31 & 32, Financial Dist., Gachibowli,
Nanakramguda, Seri Lingampally, Hyderabad - 500 032, Telangana

25. Any other detail that the Auditor may like to provide:

Out of the Total Issued equity Share Capital of the Company, 3,15,602 (Three Lakh Fifteen Thousand Six Hundred Two) equity shares (which includes 42,924 equity Shares credited to demat Account of IEPF Authority during the quarter ended on June 30, 2018) were credited 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, till June 30, 2018.

-----NIL-----

 <p>Date: July 17, 2018 Place: New Delhi</p>	<p>For SANJAY GROVER & ASSOCIATES COMPANY SECRETARIES FIRM REGISTRATION NO.: P2001DE052900</p>  <p>SANJAY GROVER MANAGING PARTNER FCS No. 4223 CP No. 3850</p>
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