

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

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. 1 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

Name of the Company along

with CIN

: SRF LIMITED

L18101DL1970PLC005197

Registered Office Address 5.

: 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

E-mail address 8.

: ekta.maheshwari@srf.com

- 9. Names of the Stock Exchanges where the Company's equity Shares are listed:
 - 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 b) BSE Limited	5,74,20,500 5,74,20,500	93.40 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:

SI. 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
	Increase	in community and the second	Political procedure and the second se	NA CONTROLLED			V. D. Hardware
the state of the s	Rights Issue	Vocantiposis sistes	is a compression of the control of t	and the same of th			
2.	Bonus Issue	Transporteriology	**************************************				
3.	Preferential Issue	Control Branch	en reproductive de la constant de la	a Augustus and a second a second and a second a second and a second and a second and a second and a second an			Oddyddyr maeth y daeth
4.	Re-issue of	and the state of t	A CONTRACTOR OF THE CONTRACTOR	Reader in Contraction Contraction	u i i i i i i i i i i i i i i i i i i i		
_	Forfeited Shares			Mark Property and Co.	NO.		
5.	Employee Stock	201	Mindre Control	THE PROPERTY AND A STATE OF TH	ANNOTATION THE PROPERTY OF THE		
_	Option exercised	and the same of th	na e ancesario de la constanta	Lauren a addonner or	THE REPORT OF THE PARTY OF THE	marka program	
6.	Amalgamation/ Scheme of			N.A.			
	Arrangement			18.73.	100 Mar of the control of the contro		
7.	Conversion of		de projection de la constante	age at Colonian		On the state of th	TOTAL PARTY AND
٠.	Loans/Debenture		and an analysis of the state of		Pool market and the second sec	No. of the first o	TO THE PROPERTY OF THE PROPERT
	s/FCCB(s)		SILL SAMPONIAN	min Principal Continues	and a second	Recognist August 1	TAGE OF THE PROPERTY OF THE PR
8.	Any other (to			hadaba para para para para para para para p	dama appropriet	or and the second secon	
	specify)	AV SECURIAR CONTROL		and the state of t	00 mm	VALUE OF THE PARTY	
	Tatal(A)						
CIT	Total (A)	- XY			T-4:	Estimatich	In mainainal
SI. No	Particulars	No. of Shares	Applied / Not Applied for De- Listing	De-Listed on stock Exchanges	Extinguish ed by NSDL	Extinguish ed by CDSL	In-principal approval pending for SE
	Decrease						
9.	Buy-back		ten de caracterista de la caract	Table State Control	an interest land		
10.	Capital			r para managana manag	Spirit Newscoor	TOLINATION	Value Anna Carrier Car
	Reduction				***************************************		
11.	Forfeiture			N.A.	der mid valu migd mer van mer mit mer		
12.	Amalgamation/	-			No. of Contraction		
	Scheme of						
1.2	Arrangement	· · · · · · · · · · · · · · · · · · ·				in the contract of the contrac	
13.	Any other (to	TO SOLITON AND AND AND AND AND AND AND AND AND AN	N. T. P.				
	specify)			:			
	Total (B)	-	*	-	-		-
				-	-	-	-
	Net Increase/	-	-				
	Net Increase/ Decrease (A-B)	-		4. 3			



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 -----

COMPANY SECRETARIES FIRM REGISTRATION NO.: P2001DE052900

For SANJAY GROVER & ASSOCIATES

Date: July 17, 2018 Place: New Delhi SANJAY GROVER MANAGING PARTNER FCS No. 4223 CP No. 3850