

National Stock Exchange of India Limited "Exchange Plaza" Bandra-Kurla Complex Bandra (E) **Mumbai 400 051** 

Scrip Code-SRF

SRF/SEC/NSE

30.04.2018

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 27.04.2018 issued by Sanjay Grover & Associates, Company Secretaries for the quarter ended 31st March, 2018 in PDF format.

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<sup>st</sup> 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

Quarter Ended

: March 31, 2018

2. ISIN

: INE647A01010

3. Face Value

: Rs.10/- each

**4.** Name of the Company along

with CIN

: SRF LIMITED

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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. Name of the Stock Exchanges where the Company's securities are listed:
  - a) National Stock Exchange of India Limited
  - b) BSE Limited

S.No.	Particulars	Number of shares	% of Total Issued Capital
10.	Issued Capital	6,14,77,255	100.00
Beauty States	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	5,42,72,598	94.52
13.	Held in dematerialized form in CDSL	18,80,384	3.27
14.	Physical holdings	12,67,518	2.21
15.	Total No. of Shares (12+13+14)	5,74,20,500	100.00



- 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 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	The state of the s					
	Rights Issue	6 # # # # # # # # # # # # # # # # # # #		Affective of the state of the s	notes and services are services and services are services are services and services are services		Annual of the state of the stat
2.	Bonus Issue			die e delentrije kwa	NA TERRA ARTERIA		
3.	Preferential Issue			TERRITOR OF THE PROPERTY OF TH	O William Principle		**************************************
- Age	Re-issue of				or property and the second		**************************************
_	Forfeited Shares				e reprintable in the control of the		
5.	Employee Stock			TO THE STANDARD STANDARD	indid to the second		
	Option exercised			remains and a second	100 to 10		
6.	Amalgamation/ Scheme of			N.A.			
	Arrangement			N.A.			
7.	Conversion of			4 1991	ALL PROPERTY OF THE PROPERTY O		
/ .	Loans/Debenture		Man of the Colonial C		According to the		The second secon
	s/FCCB(s)	1. E E E E E E E E E E E E E E E E E E E	MARKAN PARAMETER		A PRINCIPAL OF THE PRIN	noda primary	A CANADAR PARTY OF THE PARTY OF
8.	Any other (to				and displayments		Eliza per care de la c
	specify)	Andrew Communication of the Co					
	Total (A)						
SI.	Particulars	No.	Applied /	De-Listed	Extinguish	Extinguish	In-principal
No		of Shares	Not Applied for De- Listing	on stock Exchanges	ed by NSDL	ed by CDSL	approval pending for SE
	Decrease			The second of th	The second secon		
9.	Buy-back	All the second s	Polytre and a condition	The formality desired to the state of the st	THE STATE OF THE S	and discharge of the state of t	TALES OF THE STATE
10.	Capital				Management of the Control of the Con	A + + + M M MINISTER	Agent to an art
	Reduction	1			BEALTH STANKE		
11.	Forfeiture	****	the star side state and one was now one	N.A.	and the said this transpar year year un-	talf took took and talf toler and talk as	
12.	Amalgamation/	-	TOTAL STATE OF THE	NIS REALINA NOTES	70.00		STEELING N. C. C.
	Scheme of				No. de transplante de	Mildir a garante	di di
	Arrangement					11-Automotive like	
13.	Any other (to	and the state of t		A Parameter Communication of the Communication of t		ar partition of the state of th	
	specify)						
	Total (B)	***					
	Net Increase/	-	-		MAN AND AND AND AND AND AND AND AND AND A	-	
	Decrease	Control Control Control	a company of position	Proces and statement of the statement of	and the state of t	The state of the s	1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1
	(A-B)						



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

19	Reference of	previous quar	ter with regar	rds to excess	dematerialization	of shares:
	recipiente tra	previous quar	that stricts the final of	ices on execus	, cremment remembers	CI CILCIA

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	New Park Control of the Control of t	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 Share Capital of the Company, 2,72,678 (Two Lakh Seventy Two Thousand Six Hundred Seventy Eight) shares 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 date.

----NIL -----



Date: April 27, 2018 Place: New Delhi For SANJAY GROVER & ASSOCIATES COMPANY SECRETARIES FIRM REGISTRATION NO.: P2001DE052900

SANJAY GROVER MANAGING PARTNER

FCS No. 4223 CP No. 3850