

The Corporate Relationship Department, BSE Limited Ist Floor , New Trading Ring Rotunda Building, P.J. Towers Dalal Street, **Mumbai 400 001**

Scrip Code-503806

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

Scrip Code-SRF

SRF/SEC/BSE/NSE

08.08.2017

Dear Sir.

Declaration of 1st Interim Dividend-2017-18

We wish to inform you that the Board of Directors at its meeting held on 8th August, 2017 has declared interim dividend @ 60% i.e. Rs. 6 per share on the paid-up equity share capital of the Company.

The Interim Dividend would be paid to members whose names appear on the Register of Members and the beneficial owners as per details received from National Securities Depository Limited and Central Depository Services (India) Limited, as on the Record Date i.e. Friday, the 18th August, 2017 which has already been communicated to Exchanges by letter dated 26th July, 2017.

The date of payment of interim dividend will be Friday, the 25th August, 2017.

Thanking you,

Yours faithfully,

for SRF LIMITED

ANOOP K. JØSHI

PRESIDENT, CFO & COMPANY SECRETARY

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SRF LIMITED

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