

The Corporate Relationship Department, BSE Limited 1st 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**

30.07.2020

Scrip Code-SRF

SRF/SEC/BSE/NSE

Dear Sir,

Declaration of 1st Interim Dividend-2020-21

We wish to inform you that the Board of Directors at its meeting held on 30th July, 2020 has declared interim dividend @ 50% i.e. Rs. 5 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 7th August, 2020 which has already been communicated to Exchanges by letter dated 24th July, 2020.

The date of payment of interim dividend will be Friday, the 28th August, 2020.

Thanking you,

Yours faithfully,

For **SRF LIMITED**

Rajat Lakhanpal

VP (Corporate Compliance) & Company Secretary

SRF LIMITED
Block-C Sector 45
Gurugram 122 003
Haryana India
Tel: +91-12A—4354400
Fax: +91-124—4354500
E-mail: info@srfrcom
Website: www.srfrcom
Regd. Office:
Unit No. 236 Sr 237, 2nd Floor
DLF Galleria, Mayur Plate
Noida Link Road
Mayur Vihar Phase 1 Extension
Delhi 110091