

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

SRF/SEC/BSE/NSE

03.02.2020

Dear Sir,

Declaration of 2nd Interim Dividend-2019-20

We wish to inform you that the Board of Directors at its meeting held on 3rd February, 2020 has declared interim dividend @ 70% i.e. Rs. 7 per share on the paid-up equity share capital of the Company.

Scrip Code-SRF

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. Tuesday, the 11th February, 2020 which has already been communicated to Exchanges by letter dated 23rd January, 2020.

The date of payment of interim dividend will be Thursday, the 20th February, 2020.

Thanking you,

Yours faithfully,

For SRF LIMITED

Rajat Lakhanpal VP (Corporate Compliance) & Company Secretary EM

> 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