



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

Scrip Code-SRF

SRF/SEC/BSE/NSE

10.09.2020

Dear Sirs,

Sub: Submission of copies of newspaper publication for Postal Ballot Notice

In addition to our intimation dated 08.09.2020, we wish to inform that SRF Limited has issued a newspaper advertisement for Postal Ballot under applicable provisions of the Companies Act, 2013, read with relevant rules made thereunder, and other applicable laws & regulations, as amended and in terms of the circulars issued by the Ministry of Corporate Affairs, Government of India vide its General Circular Nos.14/2020 dated April 08,2020, 17/2020 dated April 13, 2020 and 22/2020 dated June 15, 2020 in view of COVID-19 pandemic ("MCA Circulars").

Enclosing a copy of Newspaper Advertisement dated September 09, 2020, published in 'Financial Express' and dated September 10, 2020 in 'Jansatta' (*electronic editions available*). The same has been made available on the Companies website www.srf.com

Please take the above on record and acknowledge receipt of the same.

Thanking you,

Yours faithfully,

For **SRF LIMITED**

Rajat Lakhanpal

VP (Corporate Compliance) & Company Secretary

Encl : A/a

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