



The Corporate Relationship Department,
BSE Limited
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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

27.12.2024

Sub: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") – Issuance of Equity Shares to SRF Limited ("the Company") by SRF Holiday Home Limited ("the Wholly Owned Subsidiary") of the Company

Pursuant to Regulation 30 of the SEBI Listing Regulations read with SEBI Circular No. **SEBI/HO/CFD/PoD2/CIR/P/0155** dated 11th November, 2024, we wish to inform that the Wholly Owned Subsidiary has issued Equity Shares to the Company, the details whereof is set out in Annexure A.

This is for your information and record.

Thanking you,

Yours faithfully,

For **SRF LIMITED**

Rajat Lakhanpal
Sr. Vice President (Corporate Compliance) & Company Secretary

Encl: A/a

SRF LIMITED
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Haryana India
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Mayur Vihar Phase 1 Extension
Delhi 110091



Annexure A

Equity Shares-Infusion in wholly owned subsidiary of the Company

S. No.	Particulars	Details
a)	Name of the target entity, details in brief such as size, turnover etc	<p>SRF Holiday Home Limited (“the Wholly Owned Subsidiary”) has been incorporated as a wholly owned subsidiary of the Company.</p> <p>Corporate Identity Number: U45200DL2006PLC156147</p> <p>Authorized Share Capital: The Authorised share capital of the Company is Rs. 5,00,00,000 (Rupees Five Crores only) divided into 50,00,000 Equity Shares of Rs.10 each.</p> <p>Paid-up Equity Share Capital: Rs. 4,30,00,000/- (Rupees Four Crores Thirty Lacs only)</p> <p>Size/Turnover: FY 24: Rs. 6 Lakhs</p>
b)	whether the acquisition would fall within related party transaction(s) and whether the promoter/ promoter group/ group companies have any interest in the entity being acquired? If yes, nature of interest and details thereof and whether the same is done at “arms length”;	Not Applicable
c)	industry to which the entity being acquired belongs;	The Wholly Owned Subsidiary is engaged in the business of owning and renting real estate.
d)	objects and effects of acquisition (including but not limited to, disclosure of reasons for acquisition of target entity, if its business is outside the main line of business of the listed entity);	The proceeds from infusion of funds by way of Equity shares shall be utilized to meet the long term fund requirements of the Wholly Owned Subsidiary.
e)	brief details of any governmental or regulatory approvals required for the acquisition;	Not Applicable
f)	indicative time period for completion of the acquisition;	December 27, 2024
g)	nature of consideration - whether cash consideration or share swap and details of the same;	Pursuant to a Rights Issue made by SRF Holiday Home Ltd, the Company had subscribed to 3,00,000 Equity shares of Rs. 10 each in cash for an aggregate consideration of Rs. 30,00,000 (Rupees Thirty Lakhs Only). This represents 100% of the issue size.

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h)	cost of acquisition or the price at which the shares are acquired;	Rs. 30,00,000 (Rupees Thirty lakhs Only).
i)	percentage of shareholding / control acquired and / or number of shares acquired;	3,00,000, Equity shares of Rs. 10 each were subscribed by the Company. SRF Holiday Home Limited is a wholly owned subsidiary of the Company.
j)	brief background about the entity acquired in terms of products/line of business acquired, date of incorporation, history of last 3 years turnover, country in which the acquired entity has presence and any other significant information	<p>Line of Business: The Wholly Owned Subsidiary is engaged in the business of owning and renting real estate.</p> <p>History/turnover: For the last 3 financial years, the turnover of the Wholly Owned Subsidiary has been Rs. 6 lakhs per annum.</p> <p>Country: India</p>

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