



The Corporate Relationship Department,
BSE Limited
1st Floor, New Trading Ring Rotunda
Building, P.J. Towers
Dalal Street,
Mumbai 400 001

Scrip Code- 503806

SRF/SEC/BSE

29.09.2021

Subject: Clarification regarding intimation of Record Date for Issue of Bonus Equity Shares

Dear Sir,

This is further to our letter dated 28 September, 2021.

We would like to clarify that we undertake to declare the results of the postal ballot, seeking approval of the shareholders to the bonus issue, on 6th October, 2021 in accordance with the applicable laws and regulations thereby ensuring the compliance with the requirement of 5 working days gap between declaration of results of postal ballot and record date.

Kindly take our intimation for record date for bonus issue on record and acknowledge.

Thanking you,

Yours faithfully,

For **SRF Limited**

Rajat Lakhanpal
Vice President (Corporate Compliance) & Company Secretary

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