



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

31.08.2021

Dear Sir,

**Sub: Annual General Meeting Voting Results and Report under Regulation 44(3) SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

In compliance with Regulation 44 (3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are pleased to submit the voting results (mode of voting was by way of Remote E-Voting and E-voting during AGM) as per Annexure I, on the business transacted as per notice dated July 28, 2021 of the 50th Annual General Meeting (AGM) of the Company held on August 31, 2021 at 11:00 a.m. through Video Conferencing/ Other Audio Visual Means.

Based on the consolidated report of the Scrutinizer attached, all the resolutions set out in the Notice of 50th AGM have been duly approved by the shareholders with requisite majority.

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: +91-124-4354400  
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

[Home](#)[Validate](#)

<b>Voting results</b>	
Record date	24-08-2021
Total number of shareholders on record date	77609
<b>No. of shareholders present in the meeting either in person or through proxy</b>	
a) Promoters and Promoter group	0
b) Public	0
<b>No. of shareholders attended the meeting through video conferencing</b>	
a) Promoters and Promoter group	3
b) Public	82
<b>No. of resolution passed in the meeting</b>	<b>6</b>
Disclosure of notes on voting results	<a href="#">Add Notes</a>

[Prev](#)

Home

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Resolution (1)								
Resolution required: (Ordinary / Special) Whether promoter/promoter group are interested in the agenda/resolution? Description of resolution considered				Ordinary No Consideration and Adoption of Standalone & Consolidated Financial Statements for the Financial year 2020-21				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting		30076500	100.0000	30076500	0	100.0000	0.0000
	Poll	30076500	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>	30076500	30076500	100.0000	30076500	0	100.0000	0.0000
Public-Institutions	E-Voting		13211120	72.6497	13211120	0	100.0000	0.0000
	Poll	18184683	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>	18184683	13211120	72.6497	13211120	0	100.0000	0.0000
Public- Non Institutions	E-Voting		1867939	17.0060	1866575	1364	99.9270	0.0730
	Poll	10984022	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>	10984022	1867939	17.0060	1866575	1364	99.9270	0.0730
<b>Total</b>	<b>Total</b>	59245205	45155559	76.2181	45154195	1364	99.9970	0.0030
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

\* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Institutions	0
Public - Non Institutions	0




Home

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## Resolution (2)

Resolution required: (Ordinary / Special)		Ordinary						
Whether promoter/promoter group are interested in the agenda/resolution?		No						
Description of resolution considered		To resolve not to fill vacancy caused by the retirement of Dr. Meenakshi Gopinath (DIN: 00295656) who retires by rotation on the conclusion of this meeting, but does not seek reappointment						
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting		30076500	100.0000	30076500	0	100.0000	0.0000
	Poll	30076500	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>	30076500	30076500	100.0000	30076500	0	100.0000	0.0000
Public- Institutions	E-Voting		13211444	72.6515	13211444	0	100.0000	0.0000
	Poll	18184683	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>	18184683	13211444	72.6515	13211444	0	100.0000	0.0000
Public- Non Institutions	E-Voting		2632728	23.9687	2630853	1875	99.9288	0.0712
	Poll	10984022	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>	10984022	2632728	23.9687	2630853	1875	99.9288	0.0712
<b>Total</b>	<b>Total</b>	59245205	45920672	77.5095	45918797	1875	99.9959	0.0041
<b>Whether resolution is Pass or Not.</b>							Yes	
Disclosure of notes on resolution							<a href="#">Add Notes</a>	

\* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Institutions	
Public - Non Institutions	



Home

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Resolution (3)								
Resolution required: (Ordinary / Special) Whether promoter/promoter group are interested in the agenda/resolution?				Ordinary Yes				
Description of resolution considered				Reappointment of Mr. Kartik Bharat Ram (DIN:00008557) as Deputy Managing Director				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	30076500	30076500	100.0000	30076500	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>		<b>30076500</b>	<b>30076500</b>	<b>100.0000</b>	<b>30076500</b>	<b>0</b>	<b>100.0000</b>
Public-Institutions	E-Voting	18184683	13166104	72.4022	9589539	3576565	72.8351	27.1649
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>		<b>18184683</b>	<b>13166104</b>	<b>72.4022</b>	<b>9589539</b>	<b>3576565</b>	<b>72.8351</b>
Public- Non Institutions	E-Voting	10984022	2632628	23.9678	2626443	6185	99.7651	0.2349
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>		<b>10984022</b>	<b>2632628</b>	<b>23.9678</b>	<b>2626443</b>	<b>6185</b>	<b>99.7651</b>
<b>Total</b>	<b>Total</b>	<b>59245205</b>	<b>45875232</b>	<b>77.4328</b>	<b>42292482</b>	<b>3582750</b>	<b>92.1902</b>	<b>7.8098</b>
<b>Whether resolution is Pass or Not.</b>							Yes	
Disclosure of notes on resolution							Add Notes	

\* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	



Home

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**Resolution (4)**

Resolution required: (Ordinary / Special)

Whether promoter/promoter group are interested in the agenda/resolution?

Ordinary

Yes

Description of resolution considered

Approval for appointment, payment and facilities to be extended to Mr. Arun Bharat Ram as Chairman Emeritus of the company from 1st April, 2022 to 31st March, 2027

Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting		0	0.0000	0	0	0	0
	Poll	30076500	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>	30076500	0	0.0000	0	0	0.0000	0.0000
Public-Institutions	E-Voting		10539919	57.9604	6659609	3880310	63.1846	36.8154
	Poll	18184683	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>	18184683	10539919	57.9604	6659609	3880310	63.1846	36.8154
Public- Non Institutions	E-Voting		2569476	23.3929	2567854	1612	99.9373	0.0627
	Poll	10984022	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>	10984022	2569476	23.3929	2567854	1612	99.9373	0.0627
<b>Total</b>	<b>Total</b>	59245205	13109395	22.1274	9227473	3881922	70.3882	29.6118
<b>Whether resolution is Pass or Not.</b>							Yes	
Disclosure of notes on resolution							<b>Add Notes</b>	

\* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	



Home

Validate

## Resolution (5)

Resolution required: (Ordinary / Special)		Ordinary						
Whether promoter/promoter group are interested in the agenda/resolution?		No						
Description of resolution considered		Ratification of Remuneration of Cost Auditors for Financial year 2021-22						
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting		30076500	100.0000	30076500	0	100.0000	0.0000
	Poll	30076500	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>	30076500	30076500	100.0000	30076500	0	100.0000	0.0000
Public- Institutions	E-Voting		13211444	72.6515	13211444	0	100.0000	0.0000
	Poll	18184683	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>	18184683	13211444	72.6515	13211444	0	100.0000	0.0000
Public- Non Institutions	E-Voting		2632703	23.9685	2631103	1600	99.9392	0.0608
	Poll	10984022	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>	10984022	2632703	23.9685	2631103	1600	99.9392	0.0608
<b>Total</b>	<b>Total</b>	59245205	45920647	77.5095	45919047	1600	99.9965	0.0035
<b>Whether resolution is Pass or Not.</b>							Yes	
Disclosure of notes on resolution							Add Notes	

\* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	



Home

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Resolution (6)								
Resolution required: (Ordinary / Special) Whether promoter/promoter group are interested in the agenda/resolution?				Special No				
Description of resolution considered				Offer and invitation to Subscribe Redeemable Non- Convertible Debentures of the Company issued on Private Placement				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting		30076500	100.0000	30076500	0	100.0000	0.0000
	Poll	30076500	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>	30076500	30076500	100.0000	30076500	0	100.0000	0.0000
Public- Institutions	E-Voting		13211444	72.6515	13211444	0	100.0000	0.0000
	Poll	18184683	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>	18184683	13211444	72.6515	13211444	0	100.0000	0.0000
Public- Non Institutions	E-Voting		2632204	23.9639	2628948	3256	99.8763	0.1237
	Poll	10984022	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>	10984022	2632204	23.9639	2628948	3256	99.8763	0.1237
<b>Total</b>		59245205	45920148	77.5086	45916892	3256	99.9929	0.0071
<b>Whether resolution is Pass or Not.</b>							Yes	
Disclosure of notes on resolution							Add Notes	

\* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Prcmoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	







August 31, 2021

To,

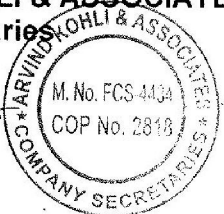
The Chairman  
SRF Limited  
CIN: L18101DL1970PLC005197  
The Galleria, DLF Mayur Vihar, Unit No. 236 & 237,  
2nd Floor, Mayur Place, Mayur Vihar Phase I Extn,  
Delhi – 110091

Dear Sir,

We thank you for appointing us as the Scrutinizer for remote e-voting process and voting by your members during the 50<sup>th</sup> Annual General Meeting of your Company held on Tuesday, 31<sup>st</sup> August, 2021 through Video Conferencing("VC")/ Other Audio-Visual Means("OAVM").

We are pleased to submit the Scrutinizer's Report, which is comprehensive and self-explanatory in all respects

**For ARVIND KOHLI & ASSOCIATES**  
Company Secretaries



ARVIND KOHLI  
FCS 4434, CP 2818  
SCRUTINIZER  
Date : August 31,2021  
Place : Gurugram

UDIN No.- **F004434C000863041**



**SCRUTINIZER'S REPORT**

Name of the Company	SRF Limited
Meeting	50 <sup>th</sup> Annual General Meeting
Day, Date & Time	Tuesday, August 31, 2021 at 11:00 a.m.
Deemed Venue	Registered Office situated at: The Galleria, DLF Mayur Vihar, Unit No. 236 & 237, 2nd Floor, Mayur Place, Mayur Vihar Phase I Extn, Delhi – 110091
Mode	Video Conferencing ("VC")/Other Audio-Visual Means("OAVM")

**1. Appointment as Scrutinizer**

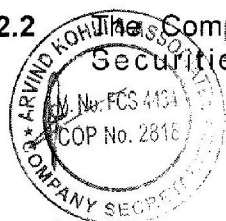
We were appointed as the Scrutinizer for Scrutinizing the remote e-voting as well as the e-voting at the Annual General Meeting (AGM) under the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (as amended from time to time) and General Circular Nos. 14/2020, 17/2020, 20/2020, 22/2020 & 02/2021 issued by the Ministry of Corporate Affairs on April 08, 2020, April 13, 2020, May 05, 2020, June 15, 2020 and January 13, 2021 respectively and SEBI Circular dated May 12, 2020 and January 15, 2021 (MCA & SEBI Circulars) on the resolution(s) mentioned in Notice dated July 28, 2021 for 50<sup>th</sup> AGM of the Company held on Tuesday, August 31, 2021 at 11:00 A.M. through Video Conferencing (VC) / Other Audio Visual Means(OAVM) facility.

Our responsibility as a Scrutinizer was to ensure that the voting process was conducted in a fair and transparent manner and submit a Scrutinizer's report on the voting on the resolutions based on the reports generated from the electronic voting system.

**2. Dispatch of Notice convening the AGM**

**2.1** Pursuant to General Circulars as mentioned above issued by the Ministry of Corporate Affairs and as per the provisions of Rule 20 of the Companies (Management & Administration) Rules, 2014, advertisement was published in Financial Express (English Newspaper) and Jansatta (vernacular newspaper), having electronic editions on August 05, 2021 and August 10, 2021 specifying the date and time of the AGM, availability of the notice on Company's website and website of the Stock Exchanges, manner of registration of e-mail ids by the members (both physical and demat) who are yet to register their e-mail ids with the Company, manner of voting through remote e-voting or through e-voting system at the AGM etc.

**2.2** The Company hosted the notice of AGM on its website, website of National Securities Depositories Limited (NSDL) the agency providing the platform





for remote e-voting and e-voting during the AGM and also intimated the same to BSE Limited and National Stock Exchange of India Limited on August 06, 2021.

- 2.3 The Company informed that on the basis of the Register of Members and the list of Beneficial Owners made available by KFin Technologies Private Limited ("RTA"), and the depositories viz. National Securities Depository Limited ("NSDL") and Central Depository Services (India) Limited ("CDSL") respectively, the Company completed dispatch of Notice of AGM in electronic mode through NSDL.

### 3. Cut-off Date

Voting rights were reckoned as on Monday, August 24, 2021, being the cut-off date for the purpose of deciding the entitlements of members for remote e-voting and e-voting during the AGM.

### 4. Process of Remote e-voting and E-voting during AGM

The remote e-voting period commenced on Saturday, August 28, 2021 at 09:00 A.M. and ended on Monday, August 30, 2021 at 05:00 P.M. via e-voting platform on the designated portal / webpage provided by National Securities Depositories Limited (NSDL). The Company had also provided e-voting facility to the Members who attended through VC/OAVM during the AGM to enable those Members to cast their votes, who had not cast their vote earlier through remote e-voting.

### 5. Attendance during AGM

The attendance of 86 members was registered who attended the AGM through VC/OAVM without physical presence of members at common venue as per MCA Circulars.

### 6. Counting Process

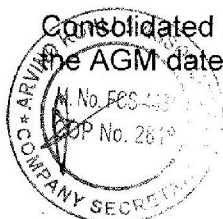
After completion of e-voting during the AGM, the data of e-voting was diligently scrutinized. Thereafter, data of e-voting were reconciled with the records maintained by the Registrar and Share Transfer Agent of the Company and the Authorizations lodged with the Company. Detailed registers were maintained containing the summary of results of remote e-voting and e-voting during AGM.

### 7. Results

7.1 We observed that:

- a) 22 members had cast their votes through e-voting during the AGM;
- b) 527 members had cast their votes through remote e-voting.

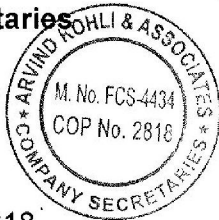
7.2 Consolidated results with respect to each item on the agenda as set out in the Notice of the AGM dated July 28, 2021 is enclosed.





7.3 Based on the aforesaid results, we report that 6 Resolutions as set out in Item Nos. 1 to 6 of the Notice of the AGM dated July 28, 2021 have been passed with the requisite majority.

**For ARVIND KOHLI & ASSOCIATES**  
Company Secretaries



ARVIND KOHLI  
FCS 4434, CP 2818  
SCRUTINIZER

Date : August 31, 2021

Place : Gurugram

**UDIN No.- F004434C000863041**



**Item No.1: To receive, consider and adopt the standalone and consolidated audited financial statements of the Company for the financial year ended March 31, 2021 along with the Reports of the Auditors' and Board of Directors' thereon**

Particulars	Remote e-voting		Voting at the AGM		Total		Percentage
	Number	Votes	Number	Votes	Number	Votes	
Assent	523	45126512	22	27683	545	45154195	99.9970
Dissent	4	1364	NIL	NIL	4	1364	0.0030
Total	527	45127876	22	27683	549	45155559	100

Based on the aforesaid result, we report that the Ordinary Resolution as set out in Item No. 1 of the Notice of the AGM dated July 28, 2021 has been passed with requisite majority.

**Item No. 2: To resolve not to fill the vacancy caused by retirement of Dr. Meenakshi Gopinath (DIN 00295656), who retires by rotation at this AGM but does not seek reappointment.**

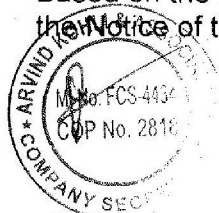
Particulars	Remote e-voting		Voting at the AGM		Total		Percentage
	Number	Votes	Number	Votes	Number	Votes	
Assent	518	45891114	22	27683	540	45918797	99.9960
Dissent	9	1875	NIL	NIL	9	1875	0.0040
Total	527	45892989	22	27683	549	45920672	100

Based on the aforesaid result, we report that the Ordinary Resolution asset out in Item No. 2 of the Notice of the AGM dated July 28, 2021 has been passed with requisite majority.

**Item No. 3: Re-appointment of Mr. Kartik Bharat Ram (DIN 00008557) as Deputy Managing Director.**

Particulars	Remote e-voting		Voting at the AGM		Total		Percentage
	Number	Votes	Number	Votes	Number	Votes	
Assent	361	42264799	22	27683	383	42292482	92.1903
Dissent	154	3582750	NIL	NIL	154	3582750	7.8097
Total	515	45847549	22	27683	537	45875232	100

Based on the aforesaid result, we report that the Ordinary Resolution asset out in Item No.3 of the Notice of the AGM dated July 28, 2021 has been passed with requisite majority.





**Item No 4: Approval for appointment and facilities to be extended to Mr. Arun Bharat Ram as Chairman Emeritus of the company from 1<sup>ST</sup> April, 2022 to 31<sup>ST</sup> March, 2027.**

Particulars	Remote e-voting		Voting at the AGM		Total		Percentage
	Number	Votes	Number	Votes	Number	Votes	
Assent	364	9199790	22	27683	386	9227473	70.3882
Dissent	145	3881922	NIL	NIL	145	3881922	29.6118
Total	509	13081712	22	27683	531	13109395	100

Based on the aforesaid result, we report that the Ordinary Resolution asset out in Item No.4 of the Notice of the AGM dated July 28, 2021 has been passed with requisite majority.

**Item No.5: Ratification of Remuneration of Cost Auditors for financial year 2021-22**

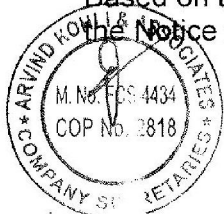
Particulars	Remote e-voting		Voting at the AGM		Total		Percentage
	Number	Votes	Number	Votes	Number	Votes	
Assent	519	45891364	22	27683	541	45919047	99.9965
Dissent	7	1600	NIL	NIL	7	1600	0.0035
Total	526	45892964	22	27683	548	45920647	100

Based on the aforesaid result, we report that the Ordinary Resolution asset out in Item No.5 of the Notice of the AGM dated July 28, 2021 has been passed with requisite majority.

**Item No.6: Offer or invitation to subscribe to Redeemable Non-Convertible Debentures of the Company on private placement**

Particulars	Remote e-voting		Voting at the AGM		Total		Percentage
	Number	Votes	Number	Votes	Number	Votes	
Assent	512	45889209	22	27683	534	45916892	99.9929
Dissent	14	3256	NIL	NIL	14	3256	0.0071
Total	526	45892465	22	27683	548	45920148	100

Based on the aforesaid result, we report that the Special Resolution asset out in Item No.6 of the Notice of the AGM dated July 28, 2021 has been passed with requisite majority.

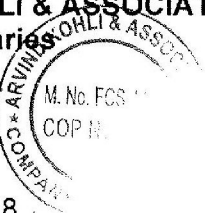


**Arvind Kohli & Associates**  
Company Secretaries



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For ARVIND KOHLI & ASSOCIATES  
Company Secretaries



ARVIND KOHLI  
FCS 4434, CP 2818  
SCRUTINIZER  
Date : August 31, 2021  
Place : Gurugram

UDIN No. - F004434C000863041



For SRF Limited

**Rajat Lakhanpal**  
VP (Corporate Compliances) & Company Secretary  
Membership No. -ACS- 12725

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