

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

National Stock Exchange of India Limited "Exchange Plaza" Bandra-Kurla Complex Bandra (E) <u>Mumbai 400 051</u>

<u>Mumbai 400 001</u>

Scrip Code-SRF

Scrip Code- 503806

01.08.2018

Dear Sir.

SRF/SFC

Sub: Allotment of Equity Shares Under Employee Stock Purchase Scheme

With reference to the above, we would like to inform you that the Nomination & Remuneration Committee Meeting at its meeting held today had allotted 60,000 equity shares of face value of Rs. 10/- each under Part-B SRF ESPS 2018 of SRF Limited (SRF) Employees Long Term Share Based Incentive Plan – 2018.

We have obtained the necessary in-principle approvals from BSE and NSE in respect of the above Equity Shares and are in process of completing the other formalities with respect to listing of the said shares and shall file listing application along with requisite documents with the exchanges in due course for seeking listing & trading approval.

Kindly take the same on record and acknowledge.

Thanking you,

Yours faithfully,

For SRF Limited

ANOOP K JOSH

(PRESIDENT, CFO & COMPANY SECRETARY)

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SRF LIMITED

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