



The BSE Ltd.  
BSE's Corporate Relationship Department  
1<sup>st</sup> Floor, New Trading Ring,  
Rotunda Building, P.J. Towers,  
Dalal Street, Fort,  
**Mumbai 400 001**

National Stock Exchange of India Limited  
"Exchange Plaza"  
Bandra-Kurla Complex  
Bandra (E)  
Mumbai- 400 051  
Symbol: SRF

Scrip code: 503806

SRF/SEC/ 2021

06<sup>th</sup> October,2021

Dear Sir,

**Sub: Intimation under Regulation 30 of SEBI (Listing obligation & Disclosure Requirements) Regulations 2015 - Alteration of Memorandum of Association**

We would like to inform you that the Memorandum of Association of the Company have been amended by members of the Company by way of Special Resolution passed by Postal Ballot on 06.10.2021.

The Memorandum of Association of the Company has been altered for amendment in Capital Clause by cancellation of unissued portion of authorized preference share capital and corresponding increase in authorised equity share capital of the Company.

Pursuant to Regulation 30(2) read with Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI LODR"), please find enclosed a copy of the amended Memorandum of Association for your record.

The aforesaid information is also disclosed on the website of the Company [www.srf.com](http://www.srf.com)

Thanking you,

Yours faithfully,  
For **SRF LIMITED**

**Rajat Lakhanpal**  
VP (Corporate Compliance) & Company Secretary

Encl : A/a

**SRF LIMITED**  
Block - C, Sector - 45  
Gurugram - 122 003  
Haryana, India  
Tel: +91-124-4354400  
Fax: +91-124-4354500  
Email: [info@srf.com](mailto:info@srf.com)  
Website: [www.srf.com](http://www.srf.com)

**Regd. Office:**  
Unit No. 236 and 237, 2nd Floor,  
DLF Galleria, Mayur Place  
Noida Link Road  
Mayur Vihar Phase I Extension  
Delhi -110 091

# MEMORANDUM OF ASSOCIATION OF SRF LIMITED

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|---|-------------------|
| I. The name of the Company is SRF Limited.  | Name*             |
| II. The Registered Office of the Company will be situated in the Union Territory of Delhi.  | Registered Office |
| III. <b>The objects for which the Company is established are:-</b>  | Objects           |
| <b>A. Main Objects:-**</b>  |                   |
| 1. To carry on the business of manufacturing, buying, selling, exchanging, converting, altering, importing, exporting, processing, twisting or otherwise handling or dealing in man-made fibres including regenerated cellulose rayon, nylon and the like; nylon 6 and other nylon tyre cord, fabrics and industrial yarns; polyester filament yarn, artificial silks, staple fibres, acrylic fibre and tops and such other fibres or fibrous materials or allied products, by-products or substances or substitutes for all or any of them, or yarn or yarns for textile or otherwise, as may be practicable or deemed expedient.  |                   |
| 2. To make, manufacture, produce, purchase, sell, import, export or otherwise deal in all types of raw materials, stores, goods, products, including caprolactam, hexamethylene-diamine, adipic acid, dimethyl terephthalate, acrylonitrile and other allied chemicals required for the manufacture of the products mentioned in sub-clauses 1 above.   |                   |
| <b>B. Incidental and ancillary Objects:-</b>  |                   |
| 3. To buy or generate for the purposes of the Company steam, heat, light, electricity, gas or other motive power.   |                   |
| 4. To purchase, take on lease or in exchange, hire or otherwise acquire, any real and personal properties and any rights or privileges which this Company may think necessary or convenient for the purpose of its business.  |                   |
| 5. To construct, improve, maintain, develop, work, manage, carry out, or control any roadways, tramways, railways, branches or sidings, bridges, reservoirs, water courses, wharves, manufactories; warehouses, electric works, shops, stores and other works and conveniences which may seem calculated to advance the Company's interests and to contribute to, subsidise, or otherwise assist or take part in the construction, improvement, maintenance, working, management, carrying out or control thereof.  |                   |
| 6. To apply for, purchase or otherwise acquire, any patents, trade marks, brevets d'inventions, licences, concessions and the like conferring any exclusive or non-exclusive or limited right to use, or any secret or other information as to any invention which may seem to the Company capable of being used for any of the purposes of the Company or calculated directly or indirectly to benefit the Company, and to use, exercise, develop or grant licenses in respect of, or otherwise turn to account the property, rights or information so acquired, and to experiment upon, testing or improving any such patents, inventions or rights and to carry on all kinds of research work. |                   |

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\*The name of the Company was changed from Shri Ram Fibres Limited to SRF Limited vide Special Resolution dated 14.3.90 and Fresh Certificate of Incorporation issued by the Registrar of Companies, Delhi and Haryana, New Delhi on 2.5.90, pursuant to section 23 of the Companies Act, 1956.

\*\*By complying with provisions of Section 149(2-A) of the Companies Act, 1956, the Company is authorised to engage in the businesses mentioned in clauses 33 and 56-66.

7. To acquire and undertake the whole or any part of the business, property and liabilities of any person or firm or company carrying on any business which the Company is authorised to carry on, or possessed of property suitable for the purposes of this Company.
8. To enter into any partnership, arrangement for sharing profits, union of interests, co-operation, joint-adventure, reciprocal concession or otherwise with any person or firm or company carrying on or engaged in or interested in or about to become engaged in, or interested in the carrying on or conduct of any business or transaction which the company is authorised to carry on or engage in, or any business or transaction capable of being conducted so as to benefit the Company.
9. To amalgamate with any other company having objects altogether or in part similar to those of this Company.
10. To develop and turn to account any land acquired by the Company or in which it is interested, and in particular by laying out and preparing the same for the building purposes, constructing, altering, pulling down, decorating, maintaining, fitting up and improving buildings, and by planting, paving, draining, farming, cultivating and letting on building lease or building – agreement, and by advancing money to and entering into contracts and arrangements of all kinds with builders, tenants and others.
11. To take or otherwise acquire and hold shares, stock, debentures or other interests in any other company, or carry on any business capable of being conducted so as to benefit this Company.
12. To invest and deal with the moneys of the Company not immediately required in such manner as may from time to time seem expedient and be determined.
13. To lend money to such persons or companies on such terms as may seem expedient, and in particular to employees or ex-employees, customers and others having dealings with the Company and to give any guarantee or indemnity that may seem conducive to the business of the Company.
14. To receive fixed or their deposits not withdrawable by cheques, drafts or orders and pay interest on them at a reasonable rate for the purpose of financing the business of the Company.
15. To borrow or raise money by the issue of debentures or debenture stock (perpetual or otherwise), bonds, mortgages or any other securities or in such manner as the Company shall think fit, and for the purposes aforesaid to mortgage or charge all or any of the Company's property or assets, present and future, including its uncalled capital and collaterally or further secure any securities of the Company by trust deed or other assurance.
16. To draw, make, accept, endorse, discount, execute and issue promissory notes, bills of exchange, bills of lading, warrants, debentures and other negotiable or transferable instruments.
17. To apply for, promote and obtain any Act of Parliament, privileges, concessions, licence or authorisation of any government, state or municipality or other authority for enabling the Company to carry any of its objects into effect or for extending any of the powers of the Company or for effecting any modification of the constitution of the Company or for any other purpose which may seem expedient, and to make representation against any proceedings or applications which may seem calculated to prejudice the interests of the Company.
18. To enter into any arrangements with any governments or authorities supreme, municipal, local or otherwise, that may seem conducive to the Company's objects, or any of them and to obtain from any such government or authority, any rights, privileges, and concessions which the Company may think it desirable to obtain, and to carry out, exercise, and comply with any such arrangements, privileges, and concessions.

19. To pay all costs, charges and expenses preliminary and incidental to the formation, promotion, registration, or establishment of this or any other company and the issue of its capital and to remunerate any person or company for services rendered or to be rendered in placing or assisting to place or guaranteeing the placing of any of the shares in or debentures or debenture stock or other securities or obligations of the Company or in or about the promotion, formation or business of the Company; or of any other company promoted wholly or in part by this Company.
20. To pay for any rights or property acquired by the Company, and to remunerate any person or company whether by such payment or by the allotment of shares, debentures or other securities of the Company credited as paid up in full or in part or otherwise.
21. To pay donations to any individuals or institutions or associations or contribute to any charitable, religious, benevolent, national, public or general and other funds or institutions or associations.
22. To procure the company to be registered or established or to be authorised to do business as joint stock company with limited liability in any foreign country or place.
23. To promote any company or companies for the purpose of acquiring all or any of the property, rights and liabilities of this Company or for any other purpose which may seem calculated to benefit this Company.
24. To sell or otherwise dispose of the undertaking of the Company or any part thereof for such consideration as the Company may think fit and in particular for shares, debentures or securities of any other company.
25. To sell, improve, manage, develop, exchange, lease, mortgage, enfranchise, dispose of, turn to account, or otherwise deal with, all or any part of the property and rights of the Company.
26. To distribute among the members in specie any property of the Company, or any proceeds of sale or disposal of any property of the Company in the event of its winding up, but so that no distribution amounting to a reduction of capital be made except with the sanction, if any, for the time being, required by law.
27. To provide for the welfare of employees or ex-employees of the Company and the wives, widows, families or dependents of such persons by building or contributing to the building of the houses, dwelling or by grants of money, pensions, allowances, gratuities, bonus or other payments or by creating and from time to time subscribing or contributing to provident and other funds, institutions and trusts and by providing or subscribing or contributing towards places of instruction and recreation, hospitals and dispensaries, medical and other attendance and assistance as the Company shall think fit.
28. To adopt such means of making known the products of the Company as may seem expedient and in particular by advertising in the press, public places and theatres, by radio, by television, by producing and exhibiting films, by circulars, by purchase and exhibition of works of art or interest, by publication of books and periodicals and by granting prizes, rewards and donations.
29. To apply the assets of the Company in any way in or towards the establishments, maintenance or extension of any association, institution, fund or movement connected with the business and activities of the Company.
30. To refer to arbitration any existing or future dispute or difference between the Company and any other person, firm, company or corporation.
31. To do all or any of the above things in any part of the world as principals, agents, contractors, trustees or otherwise and by or through trustees, agents or otherwise and either alone or in conjunction with others.
32. To do all such other things as are incidental or conducive to the attainment of the above said objects or any one of them.

### C. Other Objects

Objects

33. To carry on the business of manufacturing of and dealers in chemicals, chemical compounds and chemical products of any nature and kind whatsoever, and as wholesale and retail chemists and druggists, chemical engineers, analytical chemists, importers, exporters, manufacturers of and dealers in heavy chemicals, acids, petro-chemical compounds and elements of all kinds (solid, liquid and gaseous), drugs, medicines, pharmaceuticals, anti-biotics etc., tannins, tannin extracts, essences, solvents, plastics of all types, dyes, dyestuff, intermediates, textile auxiliaries, cellophane, colours, paints, varnishes, disinfectants, insecticides, fungicides, deodorants, as well as biochemical, pharmaceutical, medicinal, sizing, bleaching, photographic and other preparations and articles of any nature and kind whatsoever.
34. To carry on the business of ginners, spinners, weavers, flax manufacturers, balers and pressers of all cotton, jute, silk, hemp, wool, hair, rayon and other fibrous materials including man-made fibres, and the business of buyers and sellers of and dealers in cotton, jute, silk, flax, hemp, wool, hair, rayon and any other fibrous materials and transacting all manufacturing, curing, preparing, colouring, dyeing or bleaching processes and purchasing, and vending the raw materials and manufactured articles; purchasing, combing, preparing, spinning, weaving, dyeing, bleaching, printing, manufacturing, selling and otherwise dealing in yarn, linen, cloth, and other goods and fabrics made from cotton, jute, silk, flax, hemp, wool, hair, rayon, and any other fibres, or fibrous substances including man-made fibres, weaving and otherwise manufacturing, buying, selling and dealing in all kinds of cloth and other goods and fabrics, whether textile, felted, netted, or looped, and vitriol, bleaching, sizing, dyeing, printing and other processing materials.
35. To carry on all or any of the businesses of printers, stationers, lithographers, type-founders, stereo-typers, electro-typers, photographic printers, photo-lithographers, chromo-lithographers, engravers, die-sinkers, book-binders, designers, draughtsmen, paper and ink manufacturers, book-sellers, publishers, advertising agents, engineers and dealers, in or manufacturers, of any other articles or things of a character similar or analogous to the foregoing or any of them or connected therewith.
36. To carry on the business of iron-founders, mechanical engineers and manufacturers of agricultural implements and other machinery, toolmakers, brass-founders, metal-workers, boiler-makers, mill wrights, machinists, iron and steel converters, smiths, wood-workers, builders, painters, metallurgists, electrical engineers, water-supply engineers, gasmakers, farmers, printers, carriers and merchants.
37. To carry on any business relating to the winning and working of minerals, the production and working of metals and the production, manufacture and preparation of any other materials, which may be usefully or conveniently combined with the engineering or manufacturing business of the Company.
38. To carry on the business of a store-keeper in all its branches, and in particular to buy, sell, manufacture and deal in goods, stores, consumable articles, chattels and effects of all kinds, both wholesale and retail, and to transact every kind of agency business.
39. To establish and carry on schools or colleges and to provide for the delivery and holding of lectures, exhibitions, public meetings, classes and conferences, calculated directly or indirectly to advance the cause of education, whether general, professional or technical and primarily for the purpose of promoting the interest of the Company.
40. To purchase, take on lease or otherwise acquire any mines, mining rights and metalliferous land in India or elsewhere, and any interest therein, and to explore, work, exercise, develop and turn to account the same; to crush, win, get, quarry, smelt, calcine, refine, dress, amalgamate, manipulate, and prepare for market ore, metal and mineral substances of all kinds, and to carry on any other metallurgical operations which may seem conducive to the Company's objects.

41. To carry on the business of producers and suppliers of electricity or gas, whether for the purpose of light, heat, motive-power, telephonic, telegraphic, industrial or other purposes; and generally to provide, work, maintain and carry out all necessary cables, wires, accumulators, lamps, exchanges, telephones and apparatus connected with the generation, distribution, supplying, accumulation and employment of electricity or gas.
42. To carry on the business of manufacture and sellers of and dealers in and agents for all kinds of radio/television apparatus and other electronic appliances and equipments, all kinds of electric lamps, including gas-filled lamps, vacuum lamps, carbon lamps and arc lamps, electric discharge tubes and other articles, instruments and things required for or capable of being used for or in connection with the generation, transformation, propagation, radiation, distribution, supply, accumulation and employment or application of electricity, for radiating wires for wireless signaling, lighting, heating, motive-power, X-ray, medical and other purposes whatsoever, and to construct, maintain, carry out, work, buy, sell, let on hire and deal in works, plant, machinery, conveniences and things of all kinds capable of being used in connection with such purposes of any kind, including cables, wires, lines, stations, exchanges, accumulators, dynamos, motors, batteries, switching, regulating, controlling, signaling and medical apparatus, lamps, meters and engines.
43. To carry on business as financiers, concessionaries, and merchants, and to undertake and carry on and execute all kinds of financial, commercial, trading and other operations which may seem to be capable of being carried on in connection with any of these objects, or calculated to enhance the value of or facilitate the realization of or render profitable any of the Company's property or rights.
44. To carry on the business as manufacturers of and dealers in fertilisers, phosphates, bone products, glue, aluminic product and manures and as distillers, dye-makers, gas-makers, soap and perfume makers, metallurgists and mechanical engineers.
45. To engage in coastal and international shipping in India or in any part of the world, to purchase, charter, hire, build or otherwise acquire, steam and other ships or vessels, and to employ the same in conveyance of passengers, mails, and merchandise of all kinds in any part of the world and to undertake and carry on all or any of the trades and businesses of shippers, ship owners, ship repairers, ship brokers, agents, aeroplane owners and carriers.
46. To carry on the business of manufacture and dealers in pulp and papers of all kinds, and articles made from paper or pulp and materials, used in the manufacture or treatment of paper, including cardboard, mill board and oil papers and packing cartons and newsprint and photographic raw materials and films, paperboard, straw board, hard board, fibre board, chip board, corrugated paper, transparent paper, craft paper, carbons, parchment and corks.
47. To carry on business as tanners, curriers and manufacturers of leather, and all description of goods, wholly or partly of leather, to design, develop, manufacture, produce, process, assemble and distribute, export, all types of leather and allied products manufactured from leather such as insoles and foot-wear, maintain related accessories, manufacture, processing and selling regenerated leather rolls, sheets, and strips as may be deemed expedient.

Sub-clause  
45 to 55  
inserted  
vide Special  
Resolution  
dated  
2.11.1981  
and  
confirmed  
by CLB  
order dated  
16.06.1982.

48. To set up steel furnaces and continuous castings and rolling mill plants for producing steel  
allow, steel ingots, steel and alloy steel pellets of all kinds and sections and re-rolling sections,  
to mine and process ore, manufacture sinters, pellets, sponge iron, etc.
49. To carry on the trade or business of leasing in lands, buildings, factories, houses, flats and  
other residential, commercial, agricultural, and mining properties and all types of plants and  
machinery and to carry on business and deal in the above as agents.
50. To carry on business of manufacture and sale in all aspects and repairs of, motor cars, motor buses,  
omnibuses, motor lorries, motor trucks, motor cycles, scooters, jeeps, trolleys, trailers, buses,  
motor vans, vehicles, and other conveyances of all kinds and descriptions, tractors and other  
machinery and vehicles, conveyance and their engines, tyres and semi-tyres of different types of  
vehicles and tubes thereof, including their flaps, dry cells, inert cells and batteries, accumulators  
and storage batteries; cadmium, rechargeable batteries, flash lights, carbon electrodes, zinc  
cells and all appliances and replacement parts and things used in the manufacture of or  
in connection with such cells and batteries. To carry on business of manufacture, fabricate  
and assemble and deal in all automotive parts and agricultural implements of all kinds and  
descriptions, automotive gears, transmission axles, universal joints, springs, spring leaves, head  
lamps, sealed beams, components, spare parts, accessories and fittings of all kinds for the said  
articles and things used in connection with the manufacture thereof.
51. To manufacture, produce, sell, buy, import, export or otherwise deal in acidic, basic and neutral  
refractories, insulators of all kinds, technical ceramics, earthenware, pottery or articles of clay,  
cement, gypsum, sand or other earthly matter, synthetic ceramics, or a combination of two  
or more of them, and to carry on the business of all kinds of these products including glass  
products, glass sheets, plate glass, fibre glass, optical glass, glass wool and laboratory ware.
52. To act as consultants, technical, financial, commercial, personnel, managerial, marketing,  
purchasing, quality control, operational, projects, and in furtherance and pursuance of which  
to accept appointment and act as consultants and/or in any manner or form whatsoever,  
either in advisory or any other capacity, either by itself solely or in conjunction with other  
units, so as to render services emanating from above referred activities either directly or  
otherwise, in India or abroad.
53. To produce, manufacture, treat, process, refine, import, export, purchase, and sell and  
distribute all kinds of cement, ordinary, white, coloured, portland, pozzolana, alumina, blast  
furnaces, silica or otherwise.
54. To carry on the business of manufacturing, processing, formalising, producing, buying, selling,  
exporting, importing or otherwise dealing in all types of photo sensitive, photographic, and  
cinematographic goods like films, photo sensitive paper, photo-chemicals, sensitized products,  
whether or not exposed or developed and films for X-ray and other medicinal purposes  
including plates, sheets, rolls or any other form.
55. (i) To undertake, carry out, promote and sponsor, rural development including any  
programme for promoting the social and economic welfare of or upliftment of the public,  
or any rural area and to incur any expenditure on any programme of rural development,  
to assist execution and promotion thereof either directly or through an independent  
agency or in any other manner, and for this purpose, the Directors may transfer and  
divest the ownership of any property to or in favour of any public or local body or  
authority or Central or State Government etc.

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| <p>(ii) To undertake, carry out, promote and sponsor or assist any activity for the promotion and growth of national economy and for discharging what the Directors may consider to be social and moral responsibilities of the Company to the public or any section of the public as also any activity which the Directors consider likely to promote national welfare or social, economic or moral upliftment of the public or any section of the public in such manner as Directors may think fit.</p>                 | <p>Objects</p>  |
| <p>56. To manufacture, produce, sell, buy, import, export, or otherwise deal in forgings, castings, metal workings, light and medium fabricated products, aluminum products, cutting tools, mining and drilling tools and equipment.</p>  | <p>Sub-clauses 56 to 66 inserted vide Special Resolution dated 28.2.89 and confirmed by CLB Order dated 1.6.90.</p> |
| <p>57. To manufacture, produce, sell, buy, import, export, let on hire, repair, service or otherwise deal in all kinds of internal-combustion, multi-purpose land marine engines and motors and related parts, components and accessories thereof.</p>  |   |
| <p>58. To manufacture, produce, sell, buy, import, export, or otherwise deal in all types and kinds of industrial and electrical machinery, valves, material handling equipment, pollution control and effluent treatment and handling machinery, manufacturing systems, bearings, chains, fasteners, gears, transformers, cold storage &amp; air-conditioning machinery and parts, components and accessories thereof.</p>   |   |
| <p>59. To manufacture, produce, sell, buy, import, export, let on hire, repair/ service or otherwise deal in all types of consumer durables including all types of home appliances and parts, components and accessories thereof.</p>   |   |
| <p>60. To carry on all or any of the business as buyers, sellers, import-traders, export-traders, importers, exporters, distributors, agents, brokers, stockiest, commission agents and dealers of all kinds of consumer, industrial or engineering goods, commodities, products or materials as may be permissible under trade policies and to act as a recognised trading house and/or export house and to carry on any business connected therewith.</p>   |   |
| <p>61. To carry on the activities in the field of bio-technology and non-conventional energy sources by undertaking manufacture, production or providing services as may be necessary.</p>  |   |
| <p>62. To acquire by purchase or otherwise, land, buildings, houses, bungalows, flats and other forms of residential premises, factories, offices and commercial premises, farms and any other kind of estate or property for developing, constructing, cultivating, farming, planting, houses and commercialising and any other use relating to the business of real estate and to sell, lease, rent out and sell on hire-purchase and otherwise deal in the aforesaid properties in such manner as may be required.</p> |   |
| <p>63. To carry on the business of manufacture, buying, selling or otherwise dealing in food products, aerated waters and brewers, distillers of beer, wines, spirits and liquors of every description whether intoxicating or not.</p>   |   |

64. To undertake all the functions and activities of merchant bankers including advice to companies with regard to appropriate means of financing, channelising funds including non-resident funds, mergers/ amalgamations and acquisitions, shares/debentures/bonds and to carry out the media publicity plans and related matters. **Objects**
65. To carry on all or any of the business of registrars & transfer agents, underwriters and issue house and to offer data processing and other related facilities in connection with such business.
66. To carry on the business of industrial financing, including factoring, discounting, purchasing, acquiring or otherwise dealing in any manner with the bills receivables, invoices and other obligations/bills at sight of other companies, supplier's guarantee and to guarantee the payment of money of any company or of any authority and to guarantee or stand surety for the performance of any contracts or obligations and to give indemnities of all kinds as may be necessary.
67. To design, develop, purchase, import, take on hire, pilot maintain, manage, exploit, export, sell, distribute, and deal in all types of Information Technology related software services used by or involving computers, data processing systems and to provide complete solutions in related business activities including providing of Computer Consultancy Services, Management Consultancy Services, running training centres for all uses and for all types of consumers. **Sub clauses 67-70 inserted vide special Resolution dated 22.9.2000**
68. To carry on business of providers of all or any other information technology services including services such as Internet Service Provider, e-commerce, shared services, call centres, back office services, Hyper Text up Language (HTML) coding, text publishing, software development, etc., or as a service provider for business processes and transactions, whether on-shore or off-shore, either on locations or otherwise, inter-alia in the areas of Geographical Information System (GIS), medical transcription, healthcare, insurance etc.
69. To carry on the business in knowledge based industry such as in the field of education by establishing, managing, maintaining institution(s), providing consultancy and management services in all areas related to education whether in India or abroad, for promoting education in technical field or otherwise and whether directly and/or indirectly through institutions/agencies.
70. To produce, assemble, process, develop, own, take on hire, or otherwise acquire and deal in educational programs, computer aided designs, literature and other audio video products for industrial, commercial, domestic and advertisement purposes.
- IV. The liability of the members is limited. **Limited Liability**
- V. The share capital of the Company is Rs.336,00,00,000 (Rupees Three hundred thirty six crores only) divided into 32,00,00,000 Equity Shares of Rs.10 each, 10,00,000 Preference Shares of Rs.100 each and 12,00,000 Cumulative Convertible Preference Shares of Rs.50 each, with the power to increase, reduce, divide and/or sub-divide the share capital and attach thereto respectively such preferential, priority, deferred, qualified or special rights, privileges, conditions or restrictions, whether in regard to dividend, voting, return of capital, distribution of assets or otherwise, howsoever, as may be determined in accordance with the law and the regulations from time to time of the Company and to vary, modify or abrogate any such rights, privileges, conditions or restrictions in such manner as may from time to time be provided by the regulations/ resolutions of the Company and to consolidate or sub-divide or reorganise shares or issue shares of higher or lower denominations. **Share Capital substituted vide Special Resolution dated 06.10.2021**
- VII. We, the several persons, whose names and addresses are subscribed, are desirous of being formed into a company in pursuance of this Memorandum of Association, and we respectively agree to take the number of shares in the capital of the Company set opposite our respective names:-

**Certified to be true copy  
For SRF Limited**

**(Rajat Lakhnopal)**  
**VP (Corporate Compliance) & Company**  
**Membership No. ACS-12725**  
**(32-C, MIG Flats, Pocket-C, Phase**  
**Ashok Vihar, New Delhi-110052)**

Sl. No.	Names, addresses and description of subscribers	No. of shares taken	Signatures of the subscribers	Signature of witnesses with addresses and occupations
1	Bharat Ram S/o Sir Shri Ram, Industrialist, 25 Sardar Patel Road New Delhi.	10	Sd/-	Onkar Nath S/o Late Basheshwar Dayal, Law Officer, The Delhi Cloth & General Mills Co. Ltd. Bara Hindu Rao, Delhi-6. Service
2	Charat Ram S/o Sir Shri Ram Industrialist, 26 Sardar Patel Road, New Delhi.	10	Sd/-	-do-
3	Jagan Nath S/o Shri Ram Roop Land Lord & Bankers, Gali Ram Roop, Subzimandi, Delhi.	10	Sd/-	-do-
4	Brihaspati Deva Pathak S/o Pt. Bhandra Dutt Shastri, Service, Krishna Kuteer, Roshan Mandi, Najafgarh (Delhi).	10	Sd/-	T.V. Narayanaswamy S/o Late S. Vydyanatha Iyer, Asst. Law Officer, The Delhi Cloth & General Mills Co. Ltd. Bara Hindu Rao, Delhi-6. Service
5	Bhiku Ram Jain S/o Lala Mangat Rai, Business, 49, Rajpur Road. Delhi.	10	Sd/-	-do-
6	S. Ratnam S/o Late P. Sambamurthi, Business Executive, 5-A, Ring Road, New Delhi-24.	10	Sd/-	-do-
7	J.N. Thadani S/o Late Dr. N. V. Thadani, Business Executive, 43, Sundar Nagar, New Delhi-11.	10	Sd/-	-do-
	Total No. of shares taken	70		

Dated, the 22<sup>nd</sup> day of December, Nineteen Hundred Sixty Nine.

