



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

Subject: Outcome of Board meeting-declaration of Bonus Issue

Dear Sir,

In terms of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Board of Directors at their meeting held today (started at 11:55 a.m. and concluded at 2:00 p.m.) inter-alia considered and approved Bonus Issue of Equity Shares in the proportion of 4 (Four) Equity Share of Rs. 10/- each for every 1 (One) Equity Shares of Rs. 10/- each held by the shareholders of the Company as on the record date, subject to the approval of shareholders through Postal Ballot in compliance with the applicable laws.

The detailed disclosure as required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 9, 2015 is enclosed as Annexure - I.

Thanking you,

Yours faithfully,

For **SRF Limited**

Rajat Lakhnopal
Vice President (Corporate Compliance) & Company Secretary

SRF LIMITED
Block-C Sector 45
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Haryana India
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Regd. Office:
Unit No. 236 & 237, 2nd Floor
DLF Galleria, Mayur Place
Noida Link Road
Mayur Vihar Phase 1 Extension
Delhi 110091



Annexure-I

Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

S. No.	Particulars	Disclosures
1.	Type of securities proposed to be issued (viz. equity shares, convertibles etc.)	Equity Shares of Rs. 10/- each
2.	Type of issuance (further public offering, rights issue, depository receipts (ADR/GDR), qualified institutions placement, preferential allotment etc.)	Bonus Issue
3.	Total number of securities proposed to be issued or the total amount for which the securities will be issued (approximately)	Rs. 236,98,08,200/- divided into 23,69,80,820 Equity Shares of Rs. 10/- each
4.	Whether bonus is out of free reserves created out of profits or share premium account	Bonus shares will be issued out of securities premium account of the Company available as at March 31, 2021
5.	Bonus ratio	4 (Four) equity share of Rs 10/- each for every 1 (One) existing equity shares of Rs.10/- each held as on record date
6.	Details of share capital - pre and post bonus issue	<p><u>Pre-bonus paid up share capital</u></p> <p>Rs. 59,24,52,050 divided into 5,92,45,205 equity shares of Rs. 10/- each</p> <p><u>Post – bonus paid up share capital</u></p> <p>Rs. 296,22,60,250 divided into 29,62,26,025 equity shares of Rs. 10/- each</p>
7.	Free reserves and/ or share premium required for implementing the bonus issue	Securities premium of Rs. 236,98,08,200 is required for implementing the Bonus issue.
8.	Free reserves and/ or share premium available for capitalization and the date as on which such balance is available	As on March 31, 2021 , the balance of Rs. 736,24,96,299 is available in securities premium account.

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9.	Whether the aforesaid figures are audited	Yes
10.	Estimated date by which such bonus shares would be credited/dispatched	Within 2 months from the date of Board Approval i.e. by 30 th October, 2021

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