



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

26.10.2017

Dear Sir,

**Submission of Reconciliation of Share Capital Audit Report**

In compliance of Regulation 55A of the SEBI (Depositories and Participants) Regulations, 1996, please find enclosed herewith a copy of Reconciliation of Share Capital Audit Report dated 26.10.2017 issued by Sanjay Grover & Associates, Company Secretaries for the quarter ended 30<sup>th</sup> September, 2017 in PDF format. Please note that same is also being submitted in XBRL format on BSE Listing Centre.

Kindly take the same on record and acknowledge.

Thanking you,

Yours faithfully,

**For SRF LIMITED**

**SANJIV KUMAR SHARMA  
(COMPLIANCE OFFICER)**

**Encl : A/a**

**SRF LIMITED**

Block-C Sector-45  
Gurugram 122 003  
Haryana India  
Tel: +91-124-4354400  
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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

# SANJAY GROVER & ASSOCIATES

## COMPANY SECRETARIES



B-88, 1<sup>ST</sup> Floor, Defence Colony, New Delhi - 110 024  
Tel. : (011) 4679 0000, Fax : (011) 4679 0012  
e-mail : contact@cssanjaygrover.in  
website : www.cssanjaygrover.in

### CERTIFICATE UNDER REGULATION 40(9) OF SECURITIES AND EXCHANGE BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 (LISTING REGULATIONS)

FOR THE HALF YEAR ENDED 30<sup>th</sup> SEPTEMBER, 2017

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to M/S SRF LIMITED (the Company) (CIN: L18101DL1970PLC005197) maintained by M/S KARVY COMPUTERSHARE PRIVATE LIMITED for the period from 1<sup>st</sup> April, 2017 to 30<sup>th</sup> September, 2017 for the purpose of issuing a Certificate as per Regulation 40(9) of the Listing Regulations as the Company is listed on BSE Limited. Based on the information provided by the Company/RTA, I hereby certify that-

- A) The Company has issued Share Certificates relating to the Share Transfer Deeds received during the period from 1<sup>st</sup> April, 2017 to 30<sup>th</sup> September, 2017, as entered in the Memorandum of Transfers within 15 days from the date of such receipt of request for transfer.
- B) The request for consolidation of Share Certificate were considered and entered in the register of members during the period from 01<sup>st</sup> April, 2017 to 30<sup>th</sup> September, 2017. However, no request for sub-division, renewal, exchange or endorsement of calls/allotment monies of share certificate(s) was received during the period.

 <p>Date: October 26, 2017 Place: New Delhi</p>	<p>For SANJAY GROVER &amp; ASSOCIATES COMPANY SECRETARIES FIRM REGISTRATION NO.: P2001DE052900</p>  <p>SANJAY GROVER MANAGING PARTNER FCS No. 4223 CP No. 3850</p>
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