

The Corporate Relationship Department, BSE Limited Ist Floor , New Trading Ring Rotunda Building, P.J. Towers Dalal Street, Mumbai 400 001 Scrip Code- 503806

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

Scrip Code-SRF

SRF/SEC/BSE/NSE

08.08.2017

Dear Sir,

Sub: Intimation of Shifting of Registered Office

The Board of Directors of the Company at its meeting held on August 8, 2017 has approved the shifting of Registered Office of the Company from C-8, Commercial Complex, Safdarjung Development Area, New Delhi - 110016 to "The Galleria, DLF Mayur Vihar, Unit No. 236 & 237, Second Floor, Mayur Place, Noida Link Road, Mayur Vihar Phase I Extn, Delhi – 110091 (within same city limits) with effect from 08.08.2017.

You are requested to kindly take the above information on your records and bring to the notice of your constituents.

Thanking you,

Yours faithfully,

for SRF LIMITED

ANOOP K. JOSHI

(PRESIDENT, CFO & COMPANY SECRETARY)

SRF LIMITED

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