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| The Compliance Officer/Audit Committee Chairman SRF Limited Unit No. 236 & 237, DLF Galleria, Mayur Place, Noida Link Road, Mayur Vihar Phase 1 Extn., Delhi- 110091 Email: cs@srf.com | BSE Limited Phiroze Jeejeebhoy Towers Dalal Street Mumbai-400001 Email: corp.relations@bseindia.com | National Stock Exchange of India Limited Plot no. C/1, G Block, Bandra-Kurla Complex, Bandra (E) Mumbai-400051 Email- takeover@nse.co.in |
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04.04.2024

Dear Sir,

Sub: Disclosure under regulation 31(4) of the SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011

We, Promoters of SRF Limited in terms of Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, declare and confirm that the members of promoter and promoter group including persons acting in concert have not created any encumbrance on shares of SRF Limited directly or indirectly, during the financial year ending on 31.03.2024.

Details of Entity/Person on whose behalf the declaration is being submitted is enclosed herewith.

Thanking you,

Yours faithfully,

Arun Bharat Ram

Ashish Bharat Ram

Kartik Bharat Ram

Encl: a/a

Details of Entity/Person on whose behalf the declaration is being submitted**Annexure**

| Name(s) of the person and Persons Acting in Concert (PAC) with the person | Promoter/ Promoter Group | No. of Equity shares held | Percentage of total equity capital |
|--|-------------------------------------|--|---|
| KAMA Holdings Limited | Yes | 148845000 | 50.21% |
| Mr. Arun Bharat Ram | Yes | 87500 | 0.02% |
| Mr. Ashish Bharat Ram | Yes | 25000 | 0.01% |
| Mr. Kartik Bharat Ram | Yes | 25000 | 0.01% |
| Mrs. Vasvi Bharat Ram | Yes | - | - |
| Mrs. Radhika Bharat Ram | Yes | - | - |
| Ms. Kairavi Bharat Ram | Yes | - | - |
| Ms. Apoorvi Bharat Ram | Yes | - | - |
| Mr. Maahir Bharat Ram | Yes | - | - |
| Ms. Ahaana Bharat Ram | Yes | - | - |
| SRF Altech Limited | Yes | - | - |
| SRF Holiday Home Limited | Yes | - | - |
| SRF Global BV | Yes | - | - |
| SRF Industries (Thailand) Ltd | Yes | - | - |
| SRF Flexipal (South Africa) (Pty) Ltd | Yes | - | - |
| SRF Industex Belting (pty) Ltd. | Yes | - | - |
| SRF Europe KFT | Yes | - | - |
| SRF Transnational Holdings Ltd | Yes | - | - |
| KAMA Realty (Delhi) Ltd | Yes | - | - |
| Shri Educare Ltd. | Yes | - | - |
| Shri Educare Maldives Pvt Ltd | Yes | - | - |
| Orange Farms Private limited | Yes | - | - |
| Lotus Estates Private Limited | Yes | - | - |
| Bharat Ram Associates Pvt Ltd | Yes | - | - |
| Srishti Westend Green Farms LLP | Yes | - | - |
| KARM Farms LLP | Yes | - | - |
| Karmav Real Estate Holdings LLP | Yes | - | - |
| Decagon Properties LLP | Yes | - | - |
| Rose Farms (Delhi) LLP | Yes | - | - |
| KAMA Real Estate Holdings LLP | Yes | - | - |
| TYPSY Beauty Products LLP | Yes | - | - |

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| TYPSY Beauty Procurement Services Private Ltd | Yes | - | - |
| KAI INDIA MENTAL HEALTH FORUM | Yes | - | - |
| SRF Middle East LLC | Yes | - | - |
| Total | | 148982500 | 50.25% |