



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

Scrip Code-SRF

13.08.2019

Dear Sir,

Sub: Intimation under Regulation 30 of SEBI (Listing obligation & Disclosure Requirements) Regulations 2015, Alteration of Articles of Association

In reply to your e-mail dated 09.08.2019 and in continuation to our earlier letter dated 06.08.2019, we would like to inform the brief amendments in the existing Articles of Association of the Company:

1. The Articles of Association of the Company was amended to align it with the provisions of the Companies Act 2013 and the Company has adopted Table-F upto such extent applicable.
2. The Articles of Association of the Company was amended to include the provisions of appointment of "Chairman Emeritus" in the Articles.

The Complete Copy of the Amended Articles and Association of the Company is given on the website of the Company at: www.srf.com

Please take the same on record.

Thanking you,

Yours faithfully,

For SRF LIMITED

Rajat Lakhanpal
VP (Corporate Compliance) & Company Secretary

RL

SRF LIMITED

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