The Corporate Relationship Department,
BSE Limited
Ist 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

07.02.2018

Dear Sir,

Sub: Intimation of change in Compliance Officer pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Pursuant to Regulation 6 of the SEBI (LODR) Regulations, 2015 the Board of Directors of the Company at their meeting held on 07.02.2018 had appointed Ms. Ekta Maheshwari, Senior Manager – Secretarial as Compliance Officer of the Company in place of Mr. Sanjiv Kumar Sharma.

Following are the details of the Compliance Officer:

Ms. Ekta Maheshwari, Compliance Officer
Address: SRF Limited
Unitech Crest Building
Block C, Sector 45,
Gurugram – 122003,Haryana
e-mail ID: ekta.maheshwari@srf.com
Tel No. – 0124- 4354782
Fax No. - 0124- 4354500

Please take the above intimation on record and kindly acknowledge the receipt of the same.

Thanking You,

Yours faithfully

for **SRF LIMITED**

ANOOP K. JOSHI
(PRESIDENT, CFO & COMPANY SECRETARY)

SRF LIMITED
Block-C Sector-45
Gurugram 122 003
Haryana India
Tel: +91-124-4354400
Fax: +91-124-4354500
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