

KARMAV REAL ESTATE HOLDINGS PRIVATE LIMITED

Regd. Office: 1, Silver Oak Avenue, Westend Green Farms, Rajokari, New Delhi-110 038

Dated 08th April 2015

To,

Company Secretary
SRF Limited
C-8, Commercial Complex,
Safdarjung Development Area,
New Delhi-110016

Sub: Disclosures under Regulation 30(1) and 30(2) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011

Dear Sir,

In compliance of regulation 30(1) and 30(2) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011, enclosed please find the disclosure in prescribed format.

Kindly acknowledge the receipt.

Thanking you,

Yours faithfully,
For Karmav Real Estate Holdings Private Limited



Director

Encl. as above

CC:

1. ~~Bombay Stock Exchange Limited~~
 - ~~Through~~ Courier at Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai -400001
 - Through email (scanned copy) at corp.compliance@bseindia.com
2. National Stock Exchange India Limited
 - Through Courier at Exchange Plaza, Plot no. C/1, G Block, Banda-Karla Complex, Bandra (E), Mumbai-400051
 - Through email (scanned copy) at cmlist@nse.co.in

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Format of Disclosures under Regulation 30(1) and 30(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

1.	Name of the Target Company (TC)	SRF Limited		
2.	Name(s) of stock exchange(s) where the shares of the TC are listed	National Stock Exchange Bombay Stock Exchange		
3.	Particulars of the shareholder(s):			
	a. Name of person(s) together with Persons Acting in Concert (PAC) whose total holding (including that in the form of shares, warrants, convertible securities and any other instrument that would entitle the holder to receive shares in the TC) is more than 25% of the voting rights of the TC. or b. Name(s) of promoter(s), member of the promoter group and PAC with him.	Karmav Real Estate Holdings Private Limited and PACs holding shares as per list in Annexure Karmav Real Estate Holdings Private Limited and PACs holding shares as per list in Annexure		
4.	Particulars of the shareholding of person(s) mentioned at (3) above	Number of shares	% w.r.t. total share/ voting capital wherever applicable	% of total diluted share/ voting capital of TC (*)
As of March 31 st of the year 2015, holding of:				
a) Shares		30075500	52.38%	52.38%
b) Voting Rights (otherwise than by shares)		Nil	Nil	Nil
c) Warrants		Nil	Nil	Nil
d) Convertible Securities		Nil	Nil	Nil
e) Any other instrument that would entitle the holder to receive shares in the TC.		Nil	Nil	Nil
Total		30075500	52.38%	52.38%

(*) Diluted share/ voting capital means the total number of shares in the TC assuming full conversion of the outstanding convertible securities/warrants into equity shares of the TC.

Note:

1. In case of promoter(s) making disclosure under regulation 30(2), no additional disclosure under regulation 30(1) is required.

For Karmav Real Estate Holdings Private Limited



Director

Place: New Delhi

Date: 08.04.2015

The name of the shareholder has been changed from Karmav Holdings Private Limited to Karmav Real Estate Holdings Private Limited pursuant to Fresh Certificate of Incorporation dated 23.03.2015 issued by Registrar of Companies, Delhi.

CIN: U70200DL2007PTC160058

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Annexure

PACs holding shares in SRF Limited (TC)

Name of the PAC	Particulars of the shareholding of PAC			
	As of March 31st of the year 2015, holding of:	Number of shares	% w.r.t. total share/ voting capital wherever applicable	% of total diluted share/ voting capital of TC (*)
KAMA Holdings Limited	a) Shares	30000000	52.25%	52.25%
	b) Voting Rights (otherwise than by shares)	Nil	Nil	Nil
	c) Warrants	Nil	Nil	Nil
	d) Convertible Securities	Nil	Nil	Nil
	e) Any other instrument that would entitle the holder to receive shares in the TC	Nil	Nil	Nil
Karmav Real Estate Holdings Private Limited	a) Shares	75500	0.13%	0.13%
	b) Voting Rights (otherwise than by shares)	Nil	Nil	Nil
	c) Warrants	Nil	Nil	Nil
	d) Convertible Securities	Nil	Nil	Nil
	e) Any other instrument that would entitle the holder to receive shares in the TC	Nil	Nil	Nil

For Karmav Real Estate Holdings Private Limited



Director