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071/SH/SE/BOARD/April-2019/KGG 1st April, 2019

National Stock Exchange of India Ltd Exchange Plaza 5th Floor Plot No.C/1G Block Bandra-Kurla Complex Bandra (E) Mumbai 400 051 Bombay Stock Exchange Ltd Floor 24 P J Towers Dalal Street Mumbai 400 001

Dear Sir,

Code of Practices and Procedures for Fair Disclosure of Unpublished Price Sensitive Information

In compliance of Regulation 8 (2) of the SEBI (Prohibition of Insider Trading) Regulations, 2015, as amended, we would like to inform you that the Company has revised the Code of Practices and Procedures for Fair Disclosure of Unpublished Price Sensitive Information. The revised code shall be effective from 1st April, 2019. Copy of the same will be posted on the website of the Company viz. www.mrftyres.com.

Kindly take the same on record.

Thanking you.

Yours faithfully For MRF LIMITED

S DHANVANTH KUMAR COMPANY SECRETARY