



# MRF

MRF Limited, Regd. Office : 114, Greams Road, Chennai 600 006  
E-mail : mrfshare@mrfmail.com; Tel.: 044-28292777; Fax : 91-44-28295087  
CIN : L25111TN1960PLC004306; Website: www.mrftyres.com

071/SH/SE/CC - 40[9]/30.09/KGG  
October 27, 2020 ✓

The Manager Listing Department National Stock Exchange of India Ltd Exchange Plaza, 5 <sup>th</sup> Floor, Plot No.C/1 G Block, Bandra-Kurla Complex, Bandra (E) Mumbai 400 051 ✓	Bombay Stock Exchange Ltd Phiroze Jeejeebhoy Towers 25 <sup>th</sup> Floor Dalal Street Mumbai 400 001 ✓
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Dear Sir,

Submission of Compliance Certificate under Regulation 40(9) of SEBI  
(Listing Obligations and Disclosure Requirements) Regulations, 2015 ✓

As required under the above Regulation, please find enclosed Certificate issued by M/s SR Srinivasan & Co. LLP, Company Secretaries, Chennai for the half year ended 30th September, 2020. ✓

Thanking You,

Yours Faithfully,  
For MRF LIMITED

GM-SECRETARIAL  
Encl. a/a



the governance people

**SR Srinivasan & Co. LLP**  
Company Secretaries



**CERTIFICATE UNDER REGULATION 40(9) OF THE SECURITIES AND EXCHANGE BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 READ WITH CIRCULAR NO. SEBI/HO/MIRSD/RTAMB/CIR/P/2020/142 DATED 29<sup>th</sup> JULY, 2020**

**FOR THE HALF YEAR ENDED 30<sup>th</sup> SEPTEMBER, 2020**

We have examined Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **MRF Limited**, maintained by **MRF Limited (In-house)**, pertaining to transfer of equity shares of the Company for the period from **1st April, 2020** to **30<sup>th</sup> September, 2020** for the purpose of issuing a Certificate as per Regulation 40(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and based on the information provided by the Company, we hereby certify that:

The Company has delivered during the half year ended on 30<sup>th</sup> September, 2020 share certificate(s) relating to the request for transfer/transmission of shares received during the period from **1st April, 2020** to **30<sup>th</sup> September, 2020** within the time lines as per the Regulation 40(9) read with the SEBI circular dated 29<sup>th</sup> July, 2020 referred above, except those rejected on technical grounds.

For SR *Srinivasan & Co.* LLP



*S. Rajendran*  
27/10/20

PLACE: Chennai  
DATE: 27<sup>th</sup> October, 2020

**S. RAJENDRAN**  
Practicing Company Secretary  
FCS NO: 3727; CP.NO: 14055  
UDIN: F003727B001066437



the governance people

**SR Srinivasan & Co. LLP**  
Company Secretaries



**COMPLIANCE CERTIFICATE IN TERMS OF REGULATION 40(9) OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 READ WITH CIRCULAR NO.SEBI/HO/MIRSD/RTAMB/CIR/P/2020/142 DATED 29<sup>th</sup> JULY, 2020**

**TO BSE LIMITED**

**FOR THE HALF YEAR ENDED 30<sup>th</sup> SEPTEMBER, 2020**

We have examined all the relevant Books, Registers, Forms, Documents and Papers of **MRF LIMITED** for the purpose of issuing certificate under Regulations 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 to **BSE Limited** and hereby certify that the Company has delivered, during the half year ended on **30<sup>th</sup> September, 2020**, all the certificates of shares after the registration of transfers, within the time lines as per the Regulation 40(9) read with the SEBI circular SEBI dated 29<sup>th</sup> July, 2020 referred above, except those rejected on technical grounds.

For SR *Srinivasan & Co.* LLP



*S. Rajendran*  
27/10/20

PLACE: Chennai  
DATE: 27<sup>th</sup> October, 2020

**S.RAJENDRAN**  
Practising Company Secretary  
FCS NO: 3727; CP.NO: 14055  
UDIN: F003727B001066437