



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/LSC/NSE/BSE/KGG/

April 26, 2023

| | |
|---|---|
| National Stock Exchange of India Ltd Exchange Plaza 5 th Floor Plot No.C/1 G Block Bandra-Kurla Complex Bandra [E] Mumbai 400 051 | Bombay Stock Exchange Ltd Phiroze Jeejeebhoy Towers Dalal Street Mumbai 400 023 |
|---|---|

Dear Sir,

Intimation under Regulation 39(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 39 (3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that the Company has received intimation about loss/misplacement of share certificates, the details of which is given below: -

| Folio No | Name of shareholder(s) | Certificate Nos. | Distinctive Nos. | | No of Shares |
|----------|--|------------------|------------------|---------|--------------|
| | | | From | To | |
| B00044 | Mr. JATINDER NATH BAGGA | 143003 | 2113421 | 2113423 | 03 |
| | Total | | | | 03 |
| B00162 | Mr. ONKAR NATH BAJPAI (Decd.,) Mr. RAVI BAJPAI (Claimant) | 143037 | 2113811 | 2113815 | 05 |
| | Total | | | | 05 |

Kindly take the same on record.

Thanking you,

Yours faithfully,
For MRF LIMITED

COMPANY SECRETARY



शांति सेवा न्याय INFORMATION REPORT

In respect of Article / Document Lost in Delhi
SO No: 430 / 2014 Delhi Police

P.S: Crime Branch, Delhi

LR No:338714/2022

Date :23/04/2022

1. Complainant's Details

JATINDER NATH BAGGA ,S/D/W/O AJUDHIANATH BAGGA , B432 NEW FRIENDS COLONY, N DELHI
110025
JNBAGGA@GMAIL.COM

2. Occurrence Details

(a) Date And Time Of Report Date: 23/04/2022 Time:17:39Hrs
(b) Date And Time Of Loss, If Known Date: 2000-01-01 Time: Hrs
(c) Place of Loss B 432 NEW FRIENDS COLONY.

3. Losts Article/s

| Sr. | Property Type | Property Description |
|-----|---------------------|----------------------|
| 1. | SHARE CERT MRF LTD. | GIVEN UNDER |
| 2. | SHARES IN MRF LTD | AS UNDER |

4. Any Other Details

MRF LTD. SHARE CERT NO. 143003 ; FOLIO NO. B00044 ; DIST. NOS. 2113421-2113423; TOTAL NO. OF SHARES IS 3.

Station House Officer:
Crime Branch, Delhi



Note :

- (i) This is a digitally signed document .
- (ii) For verification visit 'Lost Articles Report' module on www.delhipolice.nic.in .
- (iii) Authority issuing duplicate document / article may obtain proof of identity .

Disclaimer :

- (i) This application is for lodging report of Article / Document lost in Delhi .
- (ii) Report lodged under this application is not a subject matter for enquiry / investigation .
- (iii) In case loss is due to theft or any other crime, contact nearest Police Station .
- (iv) False report to Police is a punishable offence .

Self Attested
(Jatinder Nath Bagga)

Signature valid
CRIME
BRANCH
DELHI
POLICE
Digitally signed by
S/O JATINDER NATH
BAGGA, DELHI
POLICE
Reason:
Lost & Missing
Report
Location: PS
Crime Branch
Delhi Police India



शांति सेवा न्याय INFORMATION REPORT

In respect of Article / Document Lost in Delhi
SO No: 430 / 2014 Delhi Police

P.S: Crime Branch, Delhi

LR No:325529/2023

Date :09/04/2023

1. Complainant's Details

Ravi Bajpai ,S/D/W/O Onkar Nath Bajpai , 82, Munirka Enclave, J.N.U.S.O, South West Delhi, Delhi-110067
infobajpai7@gmail.com

2. Occurrence Details

| | | |
|-------------------------------------|------------------|---------------|
| (a) Date And Time Of Report | Date: 09/04/2023 | Time:21:32Hrs |
| (b) Date And Time Of Loss, If Known | Date: 2019-04-25 | Time: Hrs |
| (c) Place of Loss | Munirka Enclave | |

3. Losts Article/s

| Sr. | Property Type | Property Description |
|-----|---|----------------------|
| 1. | ORIGINAL SHARE CERTIFICATE OF MRF LIMITED | ORIGINAL SHARES |

4. Any Other Details

To The Police Station Munirka Enclave, New Delhi Sub: Lost Original Share Certificate of MRF LIMITED Folio No-B00162 Respected Sir, I, the undersigned Ravi Bajpai am complainant and legal heir of shareholder and resident of 82, Munirka Enclave, J.N.U.S.O, South West Delhi, Delhi-110067. This is to inform you that I have lost/misplaced the file containing the original share certificate of MRF LIMITED under Folio B00162 which were held in my father's name. The undermentioned shares were found to be lost/misplaced since April 25, 2019 and were not found in spite of thorough and diligent efforts to trace out the same. Company: MRF LIMITED Holder: Onkar Nath Bajpai (Deceased) Folio: B00162 Quantity: 5 Equity Shares of Face Value Rs 10/- Certificate No: 143037 Distinctive No: 2113811 to 2113815 (5 Shares) Last Recorded Address: 32 Paschimi Marg Vasant Vihar, New Delhi-110057 The loss of share certificate(s) has also been intimated to MRF LIMITED vide my letter dated 15th May 2019. I declare that said Share Certificate or any Allotment Letter were not accompanied by any blank transfer deeds signed by my father and that I have not and nor has any person by my order in any manner has disposed off or parted with or share certificate(s) and or any allotment letter or assigned my interest therein or any part thereof to any person. To best to my knowledge I also say that MRF Limited has not delivered any the share certificate as my father (the demised shareholder) had not returned the allotment letter duly discharged. I request you to kindly file a complaint in this regard and make entry in the Police Station records. Please issue copy of General Diary Entry/Acknowledgement/Complaint No to be sent to the company MRF Limited as procedural requirement for issue of Duplicate Shares. Thank you for your co-operation and attention in this matter. Yours sincerely, Ravi Bajpai Address: 82, Munirka Enclave, J.N.U.S.O, South West Delhi, Delhi-110067 Mobile: 9899594226/Mr Manish (9958006642) Email ID: infobajpai7@gmail.com

Station House Officer:
Crime Branch, Delhi



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Ravi Bajpai

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- (iv) False report to Police is a punishable offence .

Signature valid
CRIME
BRANC
H
DELHI
POLICE

Digitally signed by S. K. N. M. BRANCH DELHI POLICE
Reason: Lost & Missing report
Location: PS Crime Branch Delhi Police India

Receipt

