

From,

18.01.2021

Dr. Karun Philip  
4A, Chandika D P Towers  
No 8, College Lane  
Thousand Lights  
Chennai - 600 006

To,

**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

**The Company Secretary**  
MRF Limited  
No.114, Greams Road,  
Chennai - 600 006

Dear Sir(s),

**Disclosure under Regulation 31(1) and 31(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011**

Please find enclosed disclosure in terms of Regulation 31(1) and 31(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, regarding Creation of pledge of 1000 shares of MRF Limited.

Thanking you,

Yours faithfully,



Dr. Karun Philip

**Format for disclosure by the Promoter(s) to the stock exchanges and to the Target Company for encumbrance of shares / invocation of encumbrance/ release of encumbrance, in terms of Regulation 31(1) and 31(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011**

Name of the Target Company(TC)	MRF LIMITED
Names of the stock exchanges where the shares of the target company are listed	National Stock Exchange of India Ltd Bombay Stock Exchange Ltd
Date of reporting	18/01/2021
Name of the promoter or PAC on whose shares encumbrance has been released	Dr Karun Philip

Details of the creation of encumbrance:													
Name of the promoter (s) or PACs with him*	Promoter holding in the target company (1)		Promoter holding already encumbered (2)		Details of events pertaining to encumbrance (3)							Post event holding of encumbered shares {creation [(2)+(3)] / release [(2)-(3)] / invocation [(1)-(3)]}	
	Number	% of total share capital	Number	% of total share capital	Type of event (creation / release / invocation)	Date of creation/ release/ invocation of encumbrance	Type of encumbrance (pledge/ lien/ non disposal undertaking/ others)	Reasons for encumbrance **	Number	% of share capital	Name of the entity in whose favor shares encumbered ***	Number	% of total share capital
Dr Karun Philip	5000	0.12	400	0.01	Creation	20/10/2020	Pledge	Collateral Security	1000	20%	Cholamandalam Investment and Finance Company Ltd	1400	0.03

Signature of the Authorized Signatory

Place : Chennai

Date : 18/01/2021

*K. PL. Jay*

\*The names of all the promoters, their shareholding in the target company and their pledged shareholding as on the reporting date should appear in the table irrespective of whether they are reporting on the date of event or not.

\*\* For example, for the purpose of collateral for loans taken by the company, personal borrowing, third party pledge, etc.

\*\*\*This would include name of both the lender and the trustee who may hold shares directly or on behalf of the lender.