



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]/31.03/KGG
April 18, 2023

The Manager Listing Department 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 25 th 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 Financial Year Ended 31st March, 2023.

Thanking You,

Yours Faithfully,
For MRF LIMITED

S DHANVANTH KUMAR
Company Secretary

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

FOR THE FINANCIAL YEAR ENDED 31ST MARCH, 2023

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 financial year from **1st April, 2022** to **31st March, 2023** 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 financial year ended on 31st March, 2023 share certificate(s) relating to the request for transfer/transmission of shares received during the financial year from **1st April, 2022** to **31st March, 2023** within the time lines as per the Regulation 40(9).

For SR *Srinivasan & Co.* LLP



S. Rajendran
13/4/23

S. RAJENDRAN
Practicing Company Secretary
FCS NO: 3727; CP.NO: 14055
UDIN: F003727E000125508

PLACE: Chennai
DATE : 18th April, 2023

Registered Office :
2nd Floor, Hari Krupa, 71/1, Mc. Nicholas Road,
(Off. Poonamallee High Road) Chetpet, Chennai - 600 031.

Ph: +91 44 2836 1660, 94446 48589
98410 92661
Email: cs.srsllp@gmail.com
LLPIN: AAJ - 0071



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

TO BSE LIMITED

FOR THE FINANCIAL YEAR ENDED 31ST MARCH, 2023

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 financial year from **1st April, 2022** to **31st March, 2023** all the certificates of shares after the registration of transfers, within the time lines as per the Regulation 40(9).

For SR *Srinivasan & Co.* LLP



S. Rajendran
18/4/23

S. RAJENDRAN

Practising Company Secretary
FCS NO: 3727; CP.NO: 14055
UDIN: F003727E000125508

PLACE: Chennai

DATE : 18th April, 2023