



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/01

26th February, 2020

| | |
|---|---|
| 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 are given below:-

| SL No | Folio No | Name of shareholder(s)/Claimant(s) | Certificate Nos. | Distinctive Nos. | | No of shares |
|-------|----------|--|----------------------------|------------------|---------|--------------|
| | | | | From | To | |
| 1 | M04485 | Mrs.Kanchanben Govindji Mistry (Decd.) Jt.Mr.Hiteshkumar Natverlal Mistry Jt.Mr.Dinkerrai Natverlal Mistry | 177412 177413 177418 | 265501 | 265550 | 50 |
| | | | | 265551 | 265600 | 50 |
| | | | | 1134487 | 1134496 | 10 |
| | | | | 2220237 | 2220239 | 3 |
| | | | | 2855160 | 2855168 | 9 |
| | | | | 2855189 | 2855190 | 2 |
| | | | | 3088330 | 3088344 | 15 |
| | | | | | Total | 139 |
| 2 | I00199 | Mr.Tarlochansingh Ishardas (Decd.) Mr.Arun Tarlochansingh Arora (Claimant) | 45432 | 1425758 | 1425807 | 50 |
| | | | | | | |
| 3 | P00238 | Smt.Tehmina Tehmurasp Parakh (Decd.) Ms.Gulnar Hosi Karanjia (Claimant) | 93410 | 3302668 | 3302717 | 50 |

Kindly take the same on record.

Thanking you.
Yours faithfully,

For MRF LIMITED


GM - SECRETARIAL

પ્રમાણપત્ર

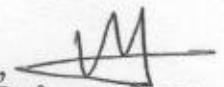
આથી પ્રમાણપત્ર આપવામાં આવે છે કે હિતેશકુમાર નટવરલાલ મિસ્ત્રી રહે. વલસાડ દિવ્ય સ્મૃતિ એપાર્ટમેન્ટ, જુની આર.ટી.ઓ ઓફીસની પાછળ, તિથલ રોડ, વલસાડ તા.જી વલસાડ નાઓના શેર સર્ટીફિકેટ તેઓની પાસે નીચે મુજબના હતા,

| Certificate No. | No. Of Shares | Distinctive Nos. | |
|-----------------|---------------|------------------|---------|
| | | To | From |
| 177412 | 50 | 265501 | 265550 |
| 177413 | 50 | 265551 | 265600 |
| 177418 | 10 | 1134487 | 1134496 |
| | 03 | 2220237 | 2220239 |
| | 09 | 2855160 | 2855168 |
| | 02 | 2855189 | 2855190 |
| | 15 | 3088330 | 3088344 |
| Total | 139 | | |

જે ઉપરોક્ત નંબરના શેર સર્ટીફિકેટો અરજદાર હિતેશકુમાર નટવરલાલ મિસ્ત્રી તથા તેમના ભાઈ દીનકરરાય નટવરલાલ મિસ્ત્રી બંને રહે. વલસાડ દિવ્ય સ્મૃતિ એપાર્ટમેન્ટ, જુની આર.ટી.ઓ ઓફીસની પાછળ, તિથલ રોડ, વલસાડ તા.જી વલસાડ નાઓના નામે શેર સર્ટીફિકેટ તેઓ પાસે તેમના ધરે હતા. સદર શેર સર્ટીફિકેટો પોતાના ધરે રાખેલ જે ધરની સાફ સફાઈ કરતી ત્યાંથી ક્યાંક ગુમ થઈ ગયેલ. જે બાબતે તેઓએ તપાસ કરતા મળી આવેલ ન હોય. આ શેર સર્ટીફિકેટની ડુપ્લીકેટ કોપી મેળવવા સાડુ તેઓએ એક એફીડેવિટ સાથેની અરજી અત્રેના પો.સ્ટેમાં કરતા પો.સ્ટે આવક નંબર. ૫૪૭૯/૨૦૧૯ તા.૧૦/૧૨/૨૦૧૯ થી નોંધ કરી આગળની તપાસ થવા સાડુ ધોબીતલાવ ચોકીના એ.એસ.આઇ ધુળીબેન રેમનભાઈ નાઓને નાઓને સોપતા તેઓએ સદર શેર સર્ટીફિકેટ બાબતે તપાસ કરતા નહી મળી આવવાનો અત્રે રીપોર્ટ આપતા જે આધારે આ પ્રમાણપત્ર આપવામાં આવે છે.

તા.03/02/2020




પોલીસ ઇન્સ્પેક્ટર
વલસાડ સીટી પો.સ્ટે.

The Certificate hereby given that Hiteshkumar Natvarlal Mistry Res.of Valsad Divya Smruti Appartment, Behind Old R.T.O., Office, Tithal Road, Valsad, Ta.Dist.Valsad was holding following Share Certificates with him.

| Certificate No. | No.of Shares | Distinctive Nos. | |
|-----------------|--------------|------------------|---------|
| | | To | From |
| 177412 | 50 | 265501 | 265550 |
| 177413 | 50 | 265551 | 265600 |
| 177418 | 10 | 1134487 | 1134496 |
| | 03 | 2220237 | 2220239 |
| | 09 | 2855160 | 2855168 |
| | 02 | 2855189 | 2855190 |
| | 15 | 3038330 | 3088344 |

Total 139

Above numbered Shares Certificates were with applicant Hiteshkumar Natvarlal Mistry and his brother Dinkarrai Natvarlal Mistry, both res.of Valsad Divya Smruti Appartment, Behind Old R.T.O., Office, Tithal Road, Valsad, Ta.Dist.Valsad, Shares Certificates are in their names and lying at their home. Said Certificates kept by them at Home. The said Shares Certificates kept in home were misplaced some where at the time of cleaning house and for the same they have made inquiry but not find out. And hence to receive the duplicate copies of these Shares they have made an application with affidavit in this Po.Stn., and same is registered at Po.Stn.Outward Number 5479/2019, dt.10/12/2019, and for further investigation handedover to A.S.I.Dhulben Ramanbhai of Dhobi Tala Choki She made inquiry for the said certificate but could not find out and given such report of same and on the basis of same this certificate is given.

Dt. 03/02/2020.

(Round Seal of Police Inspector, Valsad City Po.Stn.)

Sd/-Illegible, Police Inspector, Valsad City Po.Stn.

Kartik
KARTIK RAMUBHAI PATEL
ADVOCATE & NOTARY
Flat No.B/301, Karmabhumi Heights
Nr. Saraswati International School,
Abrama, Valsad-396 001. (Gujarat)

: TRUE TRANSLATION :

SERIAL NO.: 908
BOOK NO.: 78
PAGE NO.: 03
24 FEB 2020





Cuffe parade Police Station Mumbai - 400 005.

CERTIFICATE

Date - 18/01/2020

This is certify that Shri/Smt. Arun Tardachansingh Arora.....
age 73 yrs. Occ C.A. profession address Maker Tower K, Flat No. 93,
9th floor, Cuffe parade, mumbai - 400005..... called at the police
station and reported loss of his/her below mentione articles
at residential place, Cuffe parade mumbai - 400005.....
..... in the jurisdiction of Cuffe Parade Police Station Mumbai
- 400 005 On Before 10 year at — hrs. The complaint has been
recorded vide MR NO 133/2020 dated 18/01/2020

List of Loss/Missing Article :- Loss of MRF Limited 82 Shares

- 1) folio no. 100199, Certificate no 45432 and 84326
- 2) Distinctive no from 1425758 to 1425807 and 2648335 to 2648366
- 3) _____

Date :- 18/01/2020

[Signature]
(Duty officer) 18.1.2020

Cuffe parade Police Station,
Mumbai 400 005.



Colaba Police station

Colaba Police Station, Mumbai

Date : 01/02/2020

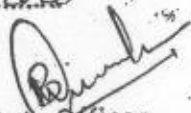
TO WHOMSOEVER IT MAY CONCERN



This is to certify that Mr./Mrs. Gulnaz Hosi Kazanjikar
age 83 yrs. Indian National residing at 9, Lady's Mansion, 4th floor, 49
Mere weather road, Bk. Baman Behram Marg, Colaba has reported
about loss of his/her article at Colaba area on Dt. 01/02/2020 Mumbai

- 1) Share Holder Name: Tehmina Tehmuras P Parak
- 2) Folio No. - P00238
- 3) Certificate No. 93410
- 4) Distinctive No. 3302668 - 3302717 - total - 50
- 5) Company Name - MRF Limited.

His/her complaint has been kept on record of this police station vide loss
article Regi.No. 213/2020 Dt. 01/02/2020


Duty Officer
Colaba Police Station
Mumbai.

