



MRF

MRF Limited, Regd. Office : 114, Greams Road, Chennai 600 006
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CIN : L25111TN1960PLC004306; Website: www.mrftyres.com

071/SH/LSC/NSE/BSE/KGG/03

4th April, 2019

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
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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:-

Folio No	Name of Claimant	Certificate Nos.	Distinctive Nos.		No of shares
			From	To	
S00091	Mr. Edgar Saldanha (Decd.) Mrs. Sophie Catherine Edgar Saldanha (Claimant)	155233	2958898	2958900	3

Kindly take the same on record.

Thanking you.
Yours faithfully,
For MRF LIMITED


GM - SECRETARIAL

INDUSIND BANK LIMITED
 AUTHORIZED SIGNATORY

Indusind Bank Limited
 Shop No. 2, 3rd Floor, Atlanta
 Narimanpoint, MUMBAI - 400 021

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INDEMNITY FOR LOSS OF SHARE CERTIFICATES AND TRANSMISSION OF SHARES TO BE EXECUTED BY LEGAL HEIR

INDIA STAMP DUTY MAHARASHTRA

THIS AGREEMENT OF INDEMNITY executed this ^{14th} day of March 2019 by Mrs. Sophie Catherine Edgar Saldanha aged 74 years, S/o. Edgar Saldanha residing at c/o 33, Topaz Apts, 55 Waroda Road, Bandra (W) Mumbai - 50

hereinafter called the Claimant of the ONE PART which term shall mean and include her heirs, executors, legal representatives, successors and assigns in favour of MRF LIMITED, a Company incorporated under the Companies Act,1956 and having its Registered Office at 114, Greams Road, Chennai 600 006 hereinafter called the Company of the OTHER PART.

WHEREAS. Mr. Edgar Saldanha the registered Shareholders of the Company holding 34 equity shares of Rs.10/- each fully paid comprising share certificate number, bearing distinctive numbers all inclusive under ledger folio No: S-91 as detailed below:

SL No	Share Certificate No	Distinctive No	Number of shares
1	117888	1670720 - 1670722	3
2	73831	2347960 - 2347963	4
3	54241	1786830-1786834	5
4	10435	585641-585650	10
5	155233	2958898-2958900	3
6	96748	3415428-3415436	9
	Total		34 shares

WHEREAS Mr. Edgar Saldanha died on 22nd August 1993.

WHEREAS out of the above 34 shares, the Shareholder was allotted 9 shares bearing distinctive in SL No. 6 both inclusive by the Company's Allotment Letter No. S-91 dt. 25.09.1975.

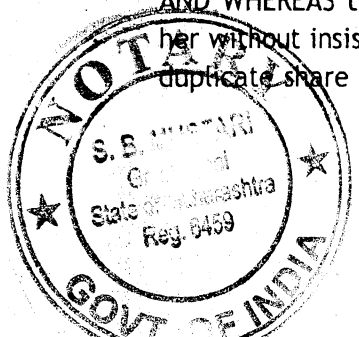
WHEREAS the Company has not delivered the share certificate, as the Shareholder has not returned the allotment letters duly discharged.

WHEREAS the Claimant informed the Company that as per Succession Certificate issued by the Court of Judicature at Bombay Petition No. 961 of 2018 on 26.10.2018 she is the legal heir to the said shares now standing in the name of the Mr. Edgar Saldanha and requested the Company to transmit the above said 34 shares into her name.

WHEREAS the Claimant have informed the Company that the Allotment Letters for 9 shares in SL No.6 and Original Shares Cert for 3 shares in SL No.5 is not traceable by her inspite of diligent search.

WHEREAS the Claimant have declared that she or any other person to her knowledge have not handed over the said Allotment letter and share certificates to any person so as to create any claim or right in the said Allotment letter / Share certs or aforesaid shares by way of sale, pledge or otherwise.

AND WHEREAS the Claimant requested the Company to deliver the said share certificates to her without insisting upon the return of allotment letter duly discharged for 9 shares and issue duplicate share certificate for the 9 original share certificates lost, and also to



S. Saldanha

S. Saldanha