

MRF Limited, Regd. Office: 114, Greams Road, Chennai 600 006

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CIN: L25111TN1960PLC004306; Website: www.mrftyres.com

071/SH/DEMAT/QLY/01.10 - 31.12/KGG January 07, 2020

National Stock Exchange of India Ltd Exchange Plaza 5<sup>th</sup> 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

Dear Sirs,

CERTIFICATE UNDER REGULATION 74[5] OF THE SEBI [DEPOSITORIES AND PARTICIPANTS] REGULATIONS 2018 FOR THE PERIOD FROM 01.10.2019 to 31.12.2019

This is to certify that the details of securities dematerialized during the aforesaid period as required under Regulation 74[5] of SEBI [Depositories and Participants] Regulations 2018, have been furnished to all the Stock Exchanges where the shares of the Company are listed.

We hereby also confirm that the Security Certificates received for dematerialization have been mutilated and cancelled after due verification by the Depository Participant and the name of the Depositories have been substituted as the registered owner in Register of Members.

Thanking you,

Yours faithfully, For MRF LIMITED.

(S Dhanvanth Kumar)
COMPANY SECRETARY

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National Securities Depository Ltd Trade World 5<sup>th</sup> Floor Kamala Mills Compound Senapati Bapat Marg Lower Parel Mumbai 400 051

Central Depository Services [India] Ltd 25<sup>th</sup> Floor, Marathon Futurex N M Joshi Marg, Lower Parel East Mumbai 400013