

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/05

4th June, 2019

National Stock Exchange of India Ltd Exchange Plaza 5th 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:-

Folio No	Name of Claimant	Certificate Nos.	Distinctive Nos.		No of
			From	То	shares
M02460	Mr. Archibald Thomas Antony Menezes (Decd.)	19573	817161	817170	10
	Mrs. Leila Menezes(Claimant)	46752	1454011	1454040	30
		18677	791181	791190	10
		69639	2239006	2239035	30
		11751	621471	621490	20
Total					

Kindly take the same on record.

Thanking you.
Yours faithfully,
For MRF LIMITED

GM SECRETARIAL

Colaba Police Station, Mumbai
Date: 11 + w1+

TO WHOMSOEVER IT MAY CONCERN

	This is to	certify that I	Mr. / Mrs. LEILA	MENEZES	
Age _	66 yrs.,	INDIAN	National residing at _	2 ESPERANCA, COLABA CAUSEV	VAY /
S.B.S	. ROAD, ML	JMBAI - 400	001, has repor	ted about loss of his / her article at	Colaba
area	on Dt!!	17/2017	•		

- 1. The lost articles are share certificates of MRF Ltd. belonging to deceased shareholder MR. ARCHIBALD THOMAS ANTONY MENEZES who was resident of 2 Esperanca, Colaba Causeway/S.B.S. Road, Mumbai 400001.
- 2. LEILA MENEZES is the Letter of Administration holder of the estate of the late MR. ARCHIBALD THOMAS ANTONY MENEZES.
- 3. The following are the details of the lost share certificates:

Name of the Company: MRF Ltd.

Name of the Shareholder: ARCHIBALD THOMAS ANTONY MENEZES.

Ledger Folio No.: M02460

S. No.	Certificate No.	No. of shares	Distinctive Nos.
1.	19573	10	817161 - 817170
2.	46752	30	1454011 - 1454040
3.	18677	10	791181 - 791190
4.	69639	30	2239006 - 2239035
5.	11751	20	621471 - 621490
	TOTA	AL 100	

4. The shares were separate and self-acquired property of the deceased, not annexed with any transfer deed.

His / her complaint has been kept on record of this police station vide loss article Regi. No. 1405/17 Dt. 11/7/2017



Duty Officer Colaba Police Station Mumbai