



# 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 26, 2019

COURIER

The Manager  
Listing Department  
National Stock Exchange of India Ltd  
Exchange Plaza, 5<sup>th</sup> Floor,  
Plot No.C/1 G Block Bandra-Kurla  
Complex, Bandra (E) Mumbai 400 051

Bombay Stock Exchange Ltd  
Phiroze Jeejeebhoy Towers  
25<sup>th</sup> Floor  
Dalal Street  
Mumbai 400 001

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 half year ended 31st March, 2019.

Thanking You,

Yours Faithfully,  
For MRF LIMITED

GM-SECRETARIAL  
Encl. a/a



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 BOMBAY STOCK EXCHANGE LIMITED**

**FOR THE HALF YEAR ENDED 31<sup>ST</sup> MARCH, 2019**

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 **The Bombay Stock Exchange Limited** and hereby certify that the Company has delivered, during the half year ended on 31<sup>st</sup> March, 2019, all the certificates of shares after the registration of transfers, **within thirty days** of the lodgment of transfer documents.



For SR *Srinivasan & Co.* LLP

**S. RAJENDRAN**

Practicing Company Secretary  
FCS NO: 3727; CP.NO: 14055

PLACE: Chennai

DATE : 15<sup>th</sup> April, 2019

Registered Office :  
2nd Floor, Evalappan Mansion  
138/87, Habibullah Road, T. Nagar, (Near Kodambakkam Rly.Stn)  
Chennai - 600 017.

Ph: +91 44 2814 1603, 94446 48589  
98410 92661  
Email: cs.srsllp@gmail.com  
LLPIN: AAJ - 0071



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 HALF YEAR ENDED 31<sup>ST</sup> MARCH, 2019**


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 period from **1<sup>st</sup> October, 2018** to **31<sup>st</sup> March, 2019** 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:

- A. The Company has delivered during the half year ended on 31<sup>st</sup> March, 2019 share certificate(s) relating to the request for transfer/transmission of shares received during the period from **1<sup>st</sup> October, 2018** to **31<sup>st</sup> March, 2019**, within thirty days, as entered in the Memorandum of Transfers from the respective date of lodgment of each deed excepting those rejected on technical grounds.

PLACE: Chennai  
DATE : 15<sup>th</sup> April, 2019



For SR Srinivasan & Co. LLP

  
S. RAJENDRAN

Practicing Company Secretary  
FCS NO: 3727; CP.NO: 14055

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