



# 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 - 61(4)/31.03/KGG  
April 27, 2023

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 61(4) read with 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 Financial Year Ended 31st March, 2023.

Thanking You,

Yours Faithfully,  
For MRF LIMITED

S DHANVANTH KUMAR  
COMPANY SECRETARY

Encl. a/a



the governance people

**SR Srinivasan & Co. LLP**  
Company Secretaries



**COMPLIANCE CERTIFICATE IN TERMS OF REGULATION 61(4) READ WITH  
REGULATION 40(9) OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE  
REQUIREMENTS) REGULATIONS, 2015**

**TO NATIONAL STOCK EXCHANGE OF INDIA LIMITED**

**FOR THE FINANCIAL YEAR ENDED 31<sup>st</sup> MARCH, 2023**

Based on the information/details provided to us by MRF LIMITED, we hereby certify that under Regulation 61(4) read with Regulation 40(9) of the Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 that all the Non-Convertible Debentures (NCDs) issued by the Company are held in dematerialized mode and there are no requests received pertaining to transfer/transmission/transposition of NCDs, for the period from April 1, 2022 to March 31, 2023.

For SR *Srinivasan & Co.* LLP



*S. Rajendran*  
27/4/23

**S. RAJENDRAN**  
Practicing Company Secretary  
FCS NO: 3727; CP.NO: 14055  
UDIN: F003727E000204455

**PLACE: Chennai**  
**DATE : 27<sup>th</sup> April, 2023**



the governance people

**SR Srinivasan & Co. LLP**  
Company Secretaries



**CERTIFICATE UNDER REGULATION 61(4) READ WITH REGULATION 40(9) OF  
THE SECURITIES AND EXCHANGE BOARD OF INDIA (LISTING OBLIGATIONS  
AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015**

**FOR THE FINANCIAL YEAR ENDED 31<sup>ST</sup> MARCH, 2023**

Based on the information/details provided to us by MRF LIMITED, we hereby certify that under Regulation 61(4) read with Regulation 40(9) of the Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 that all the Non-Convertible Debentures (NCDs) issued by the Company are held in dematerialized mode and there are no requests received pertaining to transfer/transmission/transposition of NCDs for the period from April 1, 2022 to March 31, 2023.

For SR *Srinivasan & Co.* LLP



*S. Rajendran*  
27/4/23

**S. RAJENDRAN**  
Practicing Company Secretary  
FCS NO: 3727; CP.NO: 14055  
UDIN: F003727E000204455

**PLACE: Chennai**  
**DATE : 27<sup>th</sup> April, 2023**

Registered Office :  
2nd Floor, Hari Krupa, 71/1, Mc. Nicholas Road,  
(Off. Poonamallee High Road) Chetpet, Chennai - 600 031.

Ph: +91 44 2836 1660, 94446 48589  
98410 92661  
Email: cs.srsllp@gmail.com  
LLPIN: AAJ - 0071