



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]/30.09/KGG
October 25, 2019

The Manager Listing Department 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 25th Floor Dalal Street Mumbai 400 001
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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 30th September, 2019.

Thanking You,

Yours Faithfully,
For MRF LIMITED

GM-SECRETARIAL
Encl. a/a



the governance people

SR Srinivasan & Co. LLP
Company Secretaries



SRS/MRF/198/2019-20

23 - October - 2019

The Board of Directors,
MRF Limited,
New No.114/Old No.124,
Greens Road,
CHENNAI - 600 006.

Dear Sirs/Madam,

**SUB: SUBMISSION OF CERTIFICATE PURSUANT TO REGULATION 40(9) OF SEBI
(LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS,
2015 FOR THE HALF YEAR ENDED 30TH SEPTEMBER, 2019**

We are enclosing herewith Certificate pursuant to Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the half-year ended 30th September, 2019 in triplicate.

Kindly acknowledge receipt.

Thanking you,

Yours truly,

For SR Srinivasan & Co. LLP



S.Rajendran
Managing Partner



Registered Office :
2nd Floor, Evalappan Mansion
188/87, 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



UDIN: F003727A000151358

**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 30TH SEPTEMBER, 2019

We have examined Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **MRF Limited (CIN: L25111TN1960PLC004306)**, maintained by **MRF Limited (In-house)**, pertaining to transfer of equity shares of the Company for the period from **1st April, 2019** to **30th September, 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 30th September, 2019 share certificate(s) relating to the request for transfer/transmission of shares received during the period from **1st April, 2019** to **30th September, 2019**, within thirty days, as entered in the Memorandum of Transfers from the respective date of lodgment of each deed.



PLACE: Chennai
DATE : 23rd October, 2019

For SR *Srinivasan & Co.* LLP

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

Corp. Office : 2nd Floor, Evalappan Mansion
188/87, Habibullah Road, T. Nagar,
Chennai - 600 017 (Near Kodambakkam Rly.Stn)
Ph: +91 44 2814 1603, 94446 48589, 98410 92661
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Registered Office:
C2 - Pothigai Apartments
Pillaiyar Koil Street, Nesapakkam
KK Nagar, Chennai - 600 078
LLPIN : AAJ - 0071



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SR Srinivasan & Co. LLP
Company Secretaries



UDIN: F003727A000151358

**COMPLIANCE CERTIFICATE IN TERMS OF REGULATION 40(9) OF SEBI
(LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015
TO BSE LTD.**

FOR THE HALF YEAR ENDED 30TH SEPTEMBER, 2019

We have examined all the relevant Books, Registers, Forms, Documents and Papers of **MRF LIMITED (CIN: L25111TN1960PLC004306)** for the purpose of issuing certificate under Regulations 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 to **BSE Ltd.** and hereby certify that the Company has delivered, during the half year ended on **30th September, 2019**, all the certificates of shares after the registration of transfers, **within thirty days** of the lodgment of transfer documents.



PLACE: Chennai
DATE : 23rd October, 2019

For SR Srinivasan & Co. LLP

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

Corp. Office : 2nd Floor, Evalappan Mansion
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