

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

E-mail: mrfshare@mrfmail.com; Tel.: 044-28292777; Fax: 91-44-28295087

CIN: L25111TN1960PLC004306 W ebsite: www.mrftyres.com

071/SH/LSC/NSE/BSE/KGG/

July 5, 2023

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 is given below: -

| Folio No | Name of shareholder(s) | Certificate Nos. | Distinctive Nos. | | No of |
|----------|--|------------------|------------------|-----------|--------|
| | | | From | То | Shares |
| D01097 | Mr. Mohandas Vishnu Dubhashi (Decd.,) Mrs. Shirish Vadalkar (Claimant) Mr.Dinanath Dubhashi (Claimant) | 106601 < | 1039718 | 1039728 | 11 🦿 |
| | | 145048 | 2141517 | 2141526 | 10 < |
| | Total | | | | 21 |
| | | | | | |
| | | | | | |
| | * | 117791 < | 1669656 < | 1669704< | 49 < |
| P02079 | Mr. Dadi Dorab Pudumjee | 153767 < | 2939238 < | 2939281< | 44 < |
| | | 208772 | 2331363 < | 2331422 < | 60 < |
| | | | 3371905 < | 3372034 < | 130 < |
| | Total | | | | 283 < |

Kindly take the same on record.

Thanking you,

Yours faithfully, For MRF LIMITED

COMPANY SECRETARY







Greater Mumbai Police

In Respect of Articles Lost in Mumbai City.

Police Station / पोलीस ठाणे : Sion

Date / तारीख:14/04/2023 06:27:12

Lost Report No.: 31604-2023

Complaint Details / तक्रार तपशील:-

Full Name / पूर्ण नाव

Contact Number / संपर्क क्रमांक

Article Description / लेख वर्णन

E-mail ID / ई-मेल आयडी

Address / पत्ता

Article Type / लेख प्रकार

:Shirish Vadalkar

:9892618101

:shirish0803@yahoo.co.in

:12312 Kashi Road No. 24A Near Sion Hospital Sion West Mumbai Maharashtra

SHARE CERTIFICATES FOR 108 EQUITY SHARES OF FACE VALUE RS. 10 EACH HAVING SHARE CERTIFICATE NUMBERS 21155 43299 62652 81801 106601 AND 145048 BEARING DISTINCTIVE NUMBERS 862341862370 13672151367229. 19540371954049 25664702566498 10397181039728 AND 21415172141526 RESPECTIVELY IN FOLIO NO. D01097 OF MRF LIMITED HELD IN THE NAME OF MOHANDAS VISHNU DUBHASHI HAVE BEEN FOUND TO BE MISPLACED. NO TRANSFER DEEDS WERE ATTACHED WITH THE SAID

CERTIFICATES.

Address of Lost / Found Article / हरवलेले/सापडलेले दस्तऐवजचे स्थान

Date And Time of Lost / गमावलेली तारीख आणि वेळ

:12312 Kashi Road No. 24A, Sion West, Mumbai, Maharashtra, 400022

:28122021 1800

1. This is a digitally signed document and requires no signatureas per IT Act 2008.

2. If required approach the concerned Police Station for Police Stamp/Signature.

3. This application is for lodging report of Articles Lost in Mumbai

4. Authority issuing duplicate document/article may obtain proof of identity.

Mumbai

Police

DS Brihan Digitally signed by DS Brihan

Mumbai Police Date: 14/04/2023

06:27:12

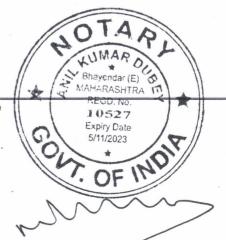
Disclaimer:

1. Report lodged with this application is not a subject matter of enquiry/investigation.

2. In case loss is due to theft or any other crime, contact nearest police station.

3. False report to police is a punishable offence as per IPC & IT Act.

Issued By: Greater Mumbai Police



Sovadalkar

CERTIFIED TRUE COPY Attested by me 12 06:2023

> DUBEY B.A., LL.B NOTARY Maharashtra

https://mumbaipolice.gov.in/VerifyOtpLostFound





INFORMATION REPORT

In respect of Article / Document Lost in Delhi SO No: 430 / 2014 Delhi Police

P.S: Crime Branch, Delhi

LR No:343152/2023

Date:14/04/2023

Complainant's Details

DADI DORABJEE PUDUMJEE, S/D/W/O DORABJEE D PUDUMJEE, 2211 B-2 BASANT KUNJ, NEW DELHI dadipud@gmail.com

2. Occurrence Details

(a) Date And Time Of Report

(c) Place of Loss Vasant Kunj

(b) Date And Time Of Loss, If Known

Date: 14/04/2023

Time:14:00Hrs

Date: 2020-01-00

Time: Hrs

Losts Article/s

Sr. 1.

Property Type

Property Description

SHARE CERTIFICATES OF MRF LIMITED

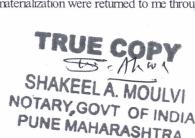
SHARE

CERTIFICA

my Other Details

share Cartificates bearing nos. 117791,153767 and 208772 for shares having distinctive numbers 1669656-1669704, 339281, 2331363-2331422 and 3371905-3372034 for 283 shares of MRF Limited, Chennai under Folio no.

of for dematerialization were returned to me through my Depository Participants were lost in transit.



Station House Officer: Crime Branch, Delhi



Note:

- (i) This is a digitally signed document.
- (ii) For verification visit 'Lost Articles Report' module on www.delhipolice.nic.in .
- (iii) Authority issuing duplicate document / article may obtain proof of identity .

Disclaimer:

- (i) This application is for lodging report of Article / Document lost in Delhi .
- (ii) Report lodged under this application is not a subject matter for enquiry / investigation .
- (iii) In case loss is due to theft or any other crime, contact nearest Police Station:
- (iv) False report to Police is a punishable offence.

2 6 JUN 2023

