

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/LSC/NSE/BSE/KGG/06

06th November 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 shareholder(s) | Certificate Nos. | Distinctive Nos. | | No of |
|----------|----------------------------|---------------------|------------------|---------|--------|
| | | | From | To | shares |
| | | 16263 | 736111 | 736120 | 10 |
| | | 62482 | 1951975 | 1951977 | 3 |
| D00743 (| MRS.SUNDER KANTA DHANDA | 81637 | 2562660 | 2562665 | 6 |
| | | 106505 | 1038680 | 1038681 | 2 |
| | | 144951 | 2140540 | 2140541 | 2 |
| | Total | | | | 23 r |
| S01590 | MRS.RASHMI MANESH SHRIKANT | 55223 | 1802110 | 1802159 | 50 |
| | Total | | | | 50 |

Kindly take the same on record.

Thanking you. Yours faithfully, For MRF LIMITED

GM - SECRETARIAL



INFORMATION REPORT

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

P.S: Crime Branch, Delhi

LR No:1728422/2019

Date:14/10/2019

1. Complainant's Details

Sunder Kanta Dhanda, S/D/W/O Dhanpat Raj Dewan, House No-23, Poorvi Marg, Vasant Vihar-1, South West Delhidjvoti@gmail.com

2. Occurrence Details

(a) Date And Time Of Report

(b) Date And Time Of Loss, If Known

Date: 14/10/2019 Date: 2018-07-06 Time:23:12Hrs Time:00:00 Hrs

(c) Place of Loss at home

Losts Article/s

Property Type Sr.

Property Description

COMPANY NAME-MRF

SHARE CERTIFICATES 1 LIMITED, FOLIO NO-D00743, CERTIFICATE NOS-16263, 62482, 81637, 106505, 144951, DISTINCTIVE NOS-736111-736120, 1951975-1951977, 2562660-2562665, 1038680-1038681, 2140540-2140541, NO OF SHARES-23, FACE VALUE-RS10/-

Any Other Details

COMPANY NAME-MRF LIMITED, FOLIO NO-D00743, CERTIFICATE NOS-16263, 62482, 81637, 106505, 144951, DISTINCTIVE NOS-736111-736120, 1951975-1951977, 2562660-2562665, 1038680-1038681, 2140540-2140541, NO OF SHARES-23, FACE VALUE-RS10/-

> Station House Officer: Crime Branch, Delhi



Note:

- (i) This is a digitally signed document.
- (ii) For verification visit 'Lost Articles Report' module on www.dethipolice.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.

ATTESTED TRUE COPY

T COUNDTARY PUBLIC DELHI ··· J.VDIA)

K.L. BOUDH ADVOCATE CH. NO-541 S. KET COURT NEW DELHI (INDIA)

1 5 OCT 2019





गांवदेवी पीलीश ठाजे, मुंबई दिनांक:- ०७ | ०९ |२०१९

्ठाण अमलवार, गांवदेवी पोलीस ठाणे, मुंबई.

:: प्रसाणपत्र ::

| असे प्रमाणित करण्यात येते की, श्री/% | शिमती मनाल | वधवान | |
|--|--|--------------------|---|
| वय- ५८ वर्षे, धंदा - शृक्षिणी | - _{ਸ ਨਿ} - 99 ਰ | ां माळा 2. | UMIZ 19/12 |
| مراجي مراجي من المراجي | 2 | man De | T Hat Von |
| स्रागर लरेग, भूकाभाई | 24 | | |
| यांनी समक्ष पोलीस ठाणेस येऊन कळि | व्हे की, दिनांक : -/ | - /२०१८ रोजी | वाजताचे |
| दरम्यान ह्याहले ह्यान्त्र | | ************* | 新 |
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| या ि | | | |
| गहाळ झाली आहेत. सदरबाबत गांवदेव | ी पोलीस ठाणे येथे हर | विलेली नोंदवही क्र | 986g./99, |
| प्रमाणे नोंद घेण्यात आली आहे. | 26 20 43 | | |
| | | 1/2 | |
| हरविलेल्या कागदपत्राचे वर्णन :- | · | | 9.8 |
| 9) ब्रोअर्स सर्टिफीकेट | बर् | | *********** |
| 2) MAF Limited | | | |
| ३) बीमर्स होल्डर नाव: | | (वर्मा मन्ब | िशीकाल |
| 8) Folio No: - 501590 |) | | *************************************** |
| 4) Cert. No:- 55223 | | | ***************** |
| E) Distinctive Nois:- | -1802110 + | 0 1802159 | |
| (e) एकुठा बोखार्स = 50 | o . | ç | ••••••••• |
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