



# 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/LSC/NSE/BSE/KGG

July 1, 2019

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 Dalal Street Mumbai 400 023
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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 shareholders	Certificate No.	Distinctive No		No of shares
			From	To	
C00751	Mrs.Gool Keki Contractor (Decd). Mrs. Zarin Noshir Pardiwala(Claimant)	42285	1345617 1861539	1345621 1861539	05 01
K01164	Mr.Gwal Das Kothari(Decd.) Mr.RajKumarKothari(Claimant)	14151 46918 66239 108907 148062	682241 1456999 1865828 2033462 1087012 2184453	682260 1457008 1865828 2033470 1087018 2184459	20 11 09 07 07
T00105	Mrs. Dossan Erach Tarachand(Decd.) Mrs. Verolyne Amit Tolat(Claimant)	19907 56436	826831 1828967 1873710	826840 1828971 1873710	10 05 01
D01880	Mr. Ameet Ratanlal Dalal	31474 58373	2310598 1870305	2310598 1870306	01 02

S04436	Mr. Gursharn Singh	103001 103002  103003 103004 113953 156807	503161 1804270 1872627 2359538 3434822 1596081 2976230	503180 1804279 1872627 2359546 3434841 1596087 2976236	20 10 01 09 20 07 07
J00016	Mr. P. M.Jacob	45509 64773 210261 146991	1428748 2003075 2654388 2168609	1428757 2003083 2654406 2168615	10 09 19 07
K02378	Mrs.Rekha Anil Khansaheb Mr.Anil Beharilal Kazi(Decd.)	87432	2754323	2754347	25

Kindly take the same on record.

Thanking you.

Yours faithfully,

For MRF LIMITED

  
GM - SECRETARIAL



Sr Inspector Of police,  
MRA Marg Police Station  
Mumbai.

Date: 25/10/2018

### CERTIFICATE

This is to certify that MR./MRS. Verolyne Amit Tolat

Age 58 Years, Occupation docter Residing at 33, Engineer premise, 1st

floor, Bombay samachar marg fort mumbai - 01 called at police station and reported a lost/missing of their below

mentioned articles on dated 5 year ago in the jurisdiction of M.R.A Marg Police Station, Mumbai.

This complaint has been recorded vide missing register Entry No. 1896 Dated 25/10/2018

List of Lost/missing Articles: shave certificate Mrs. Dossan Erach Tarachand

Company Name	Qty	Reg. Folio	Cert. No	Dist. No	Holder Name
MRF LTD.	10	T00105	19907	826831-826870	
-  -	5	T00105	56436	1828367-1828971	
-  -	1	T00105	56436	1873710-1873710	



*[Signature]*

Duty Officer,  
MRA Marg Police Station.



Ref G. D. Entry No. 2482  
 of Hare Street P. S., Kolkata  
 Date: 27/5/19  
 Signature: [Signature]  
 of Hare Street P. S., Kol. 27/5/19

Date: - May 27, 2019.

To,  
 The Officer in Charge,  
 Hare Street P.S.  
 Kolkata-700001.

Sub: - Misplaced/Lost of Share Certificate of MRF LTD

Respected Sir,

This is to inform you that the **54 (Fifty Four)** shares of "M/s. MRF Ltd" belongs to my deceased father Late Gwal Das Kothari, which has been misplaced /lost from my home, 7,Biplabi Rash Behari Basu Road (Canning Street), Kolkata-700 001. I, being the only legal heir of my father for which I have obtained probate certificate from Honorable Calcutta High Court on 27<sup>th</sup> February 2019, PLA no-285 of 2018. I am attaching here with notarized death certificate of my father for your reference.

Sir, Details of share is as follows:

Name	Folio No	Certificate No	No of Share	Distinctive Nos.
Gwal Das Kothari	K01164	14151	20	682241-682260
		46918	11	1456999-1457008 1865828
		66239	09	2033462-2033470
		108907	07	1087012-1087018
		148062	07	2184453-2184459
		Total-	54	

Sir, I request you to please lodge ~~FR~~ /Complain and do the needful.

*Dan.*

Thanking you  
 Yours faith fully

*[Signature]*

Raj Kumar Kothari  
 S/o- Late Gwal Das Kothari  
 7, Biplabi Rash Behari Basu Road,  
 (Formerly-Canning Street)  
 Kolkata-700001.

9830034002.





L.T.Marg Police Station  
Mumbai - 400 002  
Date 11/05/2019

## CERTIFICATE

### TO WHOM SO EVER IT MAY CONCERN

This is to certify and confirm that Shri/Stm. ZARIN<sup>NP</sup> NOSHIR  
PARDIWALA resident of 280, C-7, BHATIA  
SOCIETY BLDG, 3<sup>rd</sup> FLOOR, PRINCESS STREET,  
MUMBAI - 400 002

-- called at this Police Station today i.e 0 ----- nad reported  
the loss of below mentioned property at ABOVE MENTIONED ADDRESS  
His/200 complaint has been kept on record vide SDE No 209 2019  
dated 11/05/2019 of this Police Station.

Details of Property lost :-

MRFLIMITED

POLID NO. C00751

CERTIFICATE No. 42285

DISTINCTIVE NO:- 1345617 - 1345621

1861539 - 1861539

Total No. of Shares 6. (MRFLIMITED)



TRUE COPY

P. S. GUJAR

ADVOCATE & NOTARY

Shree Ganesh Marg

Opp Narayan udyan Bhavan  
Chandug, Mumbai - 400012  
Tel: 919821150173



Anah  
11/05/19.  
Sub Inspector of Police  
L.T.Marg Police Station  
Mumbai - 400 002



Gamdevi Police Station,  
Mumbai 07

Date- 11/06/2019

## CERTIFICATE

This is to certify that ~~Mr.~~/Mrs. Rekha Anil Khansahab  
age: 82, occu.: Housewife Add.: Sarla Sadan, 2nd Floor, French  
Bridge, Hahabalkar Marg, Mumbai - 07


-----, Called at the Police Station and reported that ~~he~~/her below  
mentioned Documents / property lost / missing on dated 09/06/2019  
at..... in the jurisdiction of gamdevi police station, while -----  
Document Lost From Residence

----- ~~he~~ / her Complaint has been kept on record vide  
property lost /missing registerd No. 1140(A)/2019.

### Details of the Loss Documents. Lost of Share Certificate of

- 1) MRF Ltd.
- 2) Folio No. - K02378
- 3) Certificate No. - 87432
- 4) Distinctive Nos. - 2754323 to 2754347
- 5) No. of Shares - 25 Shares
- 6) In the name of Mrs. Rekha A. Khansahab
- 7) & Mr. Anil B. Kazi (Deceased)
- 8) \_\_\_\_\_
- 9) \_\_\_\_\_



  
Station House Officer,  
Gamdevi Police Station,  
Mumbai

No. 252 /2018/K1

Police Station, Mavelikkara,  
Dtd : 20.05.2019

## CERTIFICATE

This is to certify that, I have received an application from Sri. P.M Jacob, Plammootil House, Near MSS High School, Thazhakkara P.O Mavelikkara, Alappuzha, Kerala and he stated in the application that, 45 original share certificates of MRF LTD mentioned below, belongs to him had been lost from his custody.

Folio No	Share Cert. No	No of Shares
J00016	210261	19
J00016	64773	09
J00016	A - 146991	07
J00016	45509	10

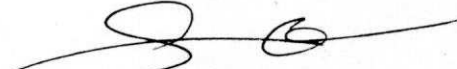
Necessary enquiries had been conducted to trace the share certificates, but the same could not be recovered yet.

Hence, it is certified that, the above mentioned share certificates belongs to the applicant are irrecoverably lost.

This certificate is issued on request to produce before the authorities of MRF LTD for obtaining duplicate of the same.

Mavelikkara  
20.05.2019



  
Sub Inspector of Police  
Mavelikkara



**General Diary Details**  
**सामान्य दैनिकी विवरण**

State (राज्य): उत्तर प्रदेश

P.S. (थाना): कोतवाली

District (जिला): बरेली

1. G.D. No. (रोजनामचा सं.): 054
2. G.D. Date (रोजनामचा दिनांक): 17/04/2019 06:01 बजे
3. G.D. Type (रोजनामचा प्रकार): गुम संपत्ति
4. Entry for (officer) (प्रविष्टि(अधिकारी के लिए)): RAMESH CHANDRA
5. Case Type (प्रकरण के प्रकार): प्रौढ
6. G.D. Brief (रोजनामचा संक्षिप्त):

आमद आगन्तुक व दाखिला एक किला प्रार्थना पत्र बाबत गुमशुदागी कागजात

इस समय गुरशरन सिंह पुत्र करतार सिंह नि 128 सिविल लाइन्स अक्षर बिहार के सामने बरेली ने थाना उपस्थित आकर एक किला प्रार्थना पत्र बाबत गुमशुदागी एमआरएफ कम्पनी के 74 शेयरो के 6 सर्टिफिकेट जिनके फोलियो नं 0 LF N0 S04436 सर्टिफिकेट नं 103001 डिस्टिनिक्टिव नं 503161 से 503180 तक कुल 20 , सर्टिफिकेट नं 103002 डिस्टिनिक्टिव नं 01804270 से 1804279 कुल 10 सर्टिफिकेट नं 103002 डिस्टिनिक्टिव नं 1872627 से 1872627 तक कुल 1 सर्टिफिकेट नं 103003 डिस्टिनिक्टिव नं 2359538 से 235946 तक कुल 9, सर्टिफिकेट नं 103004 डिस्टिनिक्टिव नं 3434822 से 3434841 कुल 20, सर्टिफिकेट नं 113953 डिस्टिनिक्टिव नं 1596081 से 1596087 तक कुल 7, सर्टिफिकेट नं 156807 डिस्टिनिक्टिव नं 2976230 से 2976236 तक कुल 7, तक गुम हो जाने के सम्बन्ध में दाखिल किया। दाखिला प्रार्थना पत्र के आधार पर किसी जुर्म का होना नहीं पाया गया। अतः तस्करा गुमशुदागी दर्ज किया जाता है।

इस समय गुरशरन सिंह पुत्र करतार सिंह नि 128 सिविल लाइन्स अक्षर बिहार के सामने बरेली ने थाना उपस्थित आकर एक किला प्रार्थना पत्र बाबत गुमशुदागी एमआरएफ कम्पनी के 74 शेयरो के 6 सर्टिफिकेट जिनके फोलियो नं 0 LF N0 S04436 सर्टिफिकेट नं 103001 डिस्टिनिक्टिव नं 503161 से 503180 तक कुल 20 , सर्टिफिकेट नं 103002 डिस्टिनिक्टिव नं 01804270 से 1804279 कुल 10 सर्टिफिकेट नं 103002 डिस्टिनिक्टिव नं 1872627 से 1872627 तक कुल 1 सर्टिफिकेट नं 103003 डिस्टिनिक्टिव नं 2359538 से 235946 तक कुल 9, सर्टिफिकेट नं 103004 डिस्टिनिक्टिव नं 3434822 से 3434841 कुल 20, सर्टिफिकेट नं 113953 डिस्टिनिक्टिव नं 1596081 से 1596087 तक कुल 7, सर्टिफिकेट नं 156807 डिस्टिनिक्टिव नं 2976230 से 2976236 तक कुल 7, तक गुम हो जाने के सम्बन्ध में दाखिल किया। दाखिला प्रार्थना पत्र के आधार पर किसी जुर्म का होना नहीं पाया गया। अतः तस्करा गुमशुदागी दर्ज किया जाता है।

7. Subject (विषय):

आमद आगन्तुक व दाखिला एक किला प्रार्थना पत्र बाबत गुमशुदागी कागजात इस समय गुरशरन सिंह पुत्र करतार सिंह

8. Acts & Sections (अधिनियम और धारा(एँ)):


S.No.(क्र.सं.)	Acts (अधिनियम)	Sections (धारा(एँ))
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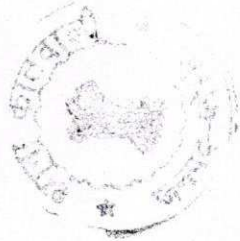
Report Printed on (रिपोर्ट मुद्रण की दिनांक): 17/04/2019

Report Printed by (जिस के द्वारा रिपोर्ट मुद्रित):

Name (नाम): PANKAJ VARMA

Rank (पद): I (Inspector)

  
PANKAJ VARMA  
Signature (हस्ताक्षर):  
Name (नाम): PANKAJ VARMA  
Rank (पद): I (Inspector)  
No.(सं.): 9454403093  
Mobile: 9454403093





डॉ.दा.भ.मार्ग पोलिस ठाणे,  
मुंबई- ४०० ००७.  
दिनांक- १९/९/१७

— : प्रमाणपत्र : —

असे प्रमाणित करण्यात येते की, श्री/श्रीमती Ameet Ratanlal Dalal Age-64  
पत्ता 11, Beach View, 4<sup>th</sup> Floor, Chowlaty Sea face opp. Pilak Sta  
Mumbai - 400007

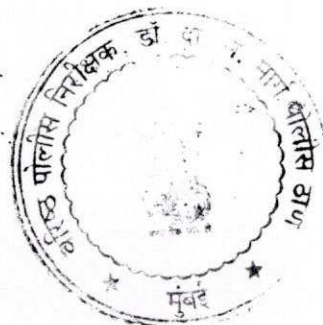
यांना डॉ.दा.भ.मार्ग पोलिस ठाणेस  
दिलेल्या तक्रारीवरून त्या खालील वस्तु/कागदपत्रे दिनांक 6/6/17 रोजी  
Resident या ठिकाणी/परिसरात हरविल्या आहेत.  
MRF

Sl. No.	Folio No.	Distno	Cestno.	Share
१)	001880	2310598-2310598	31474	(1)
२)		1870305-1870306	58373	(2)
३)				
४)				
५)				
६)				
७)				



सदरची नोंद ही डॉ.दा.भ.मार्ग पोलिस ठाणे येथे हरविलेल्या वस्तुची नोंद वही  
क्रमांक 1344/17 दिनांक 19/9/2017 अन्वये घेण्यात आली आहे.

अर्जदारचा दुरध्वनी क्रमांक/दुरध्वनी क्रमांक—



Sadhar  
ठाणे अमलदार  
डॉ.दा.भ.मार्ग पोलिस ठाणे,  
मुंबई