



# 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/ Regulation 40(9) /May-2020/KGG  
29<sup>th</sup> May, 2020

<p>National Stock Exchange of India Ltd Exchange Plaza 5<sup>th</sup> Floor Plot No.C/1G Block Bandra-Kurla Complex Bandra (E) Mumbai 400 051</p>	<p>Bombay Stock Exchange Ltd Floor 24 P J Tower Dalal Street Mumbai 400 001</p>
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Dear Sir,

**Sub: Certificate pursuant to Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the half year ended 31st March, 2020.**

Please find enclosed certificate issued pursuant to Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 by M/s SR Srinivasan & Co, LLP Company Secretaries, Chennai for the half year ended 31<sup>st</sup> March, 2020.

Kindly take the same on record.

Thanking you.

Yours faithfully  
For MRF LIMITED

  
GM - SECRETARIAL





SRS  
the governance people

**SR Srinivasan & Co. LLP**

**Company Secretaries**



**CERTIFICATE UNDER REGULATION 40(9) OF THE SECURITIES AND EXCHANGE BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 READ WITH CIRCULAR NO. SEBI/HO/MIRSD/RTAMB/CIR/P/2020/59 DATED 13<sup>TH</sup> APRIL 2020**

**FOR THE HALF YEAR ENDED 31<sup>ST</sup> MARCH, 2020**

We have examined Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **MRF Limited**, maintained by **MRF Limited (In-house)**, pertaining to transfer of equity shares of the Company for the period from **1<sup>st</sup> October, 2019** to **31<sup>st</sup> March, 2020** 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:

The Company has delivered during the half year ended on 31<sup>st</sup> March, 2020 share certificate(s) relating to the request for transfer/transmission of shares received during the period from **1<sup>st</sup> October, 2019** to **31<sup>st</sup> March, 2020**, within thirty days as entered in the Memorandum of Transfers from the respective date of lodgement except those rejected on technical grounds.

For SR *Srinivasan & Co.* LLP



RAJENDRAN Digitally signed  
by RAJENDRAN  
SHANMUGA SHANMUGAM  
M Date: 2020.05.29  
13:24:09 +05'30'

PLACE : Chennai  
DATE : 29<sup>th</sup> May, 2020

**S.RAJENDRAN**  
Practicing Company Secretary  
FCS NO: 3727; CP.NO: 14055  
UDIN: F003727B000284667

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



the governance people

**SR Srinivasan & Co. LLP**

**Company Secretaries**



**COMPLIANCE CERTIFICATE IN TERMS OF REGULATION 40(9) OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 READ WITH CIRCULAR NO.SEBI/HO/MIRSD/RTAMB/CIR/P/2020/59 DATED 13<sup>TH</sup> APRIL 2020**

**TO BOMBAY STOCK EXCHANGE LIMITED**

**FOR THE HALF YEAR ENDED 31<sup>ST</sup> MARCH, 2020**

We have examined all the relevant Books, Registers, Forms, Documents and Papers of **MRF LIMITED** for the purpose of issuing certificate under Regulations 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 to **BSE Limited** and hereby certify that the Company has delivered, during the half year ended on **31<sup>st</sup> March, 2020**, all the certificates of shares after the registration of transfers, **within thirty days** of the lodgment except those rejected on technical grounds.

For SR *Srinivasan & Co.* LLP

**RAJENDRAN SHANMUGAM** Digitally signed  
by RAJENDRAN SHANMUGAM  
Date:  
2020.05.29  
13:24:31 +05'30'



PLACE: Chennai  
DATE : 29<sup>th</sup> May, 2020

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Practicing Company Secretary  
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