

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/10

March 17, 2023

National Stor	k Exchange of India Ltd	Bombay Stock Exchange Ltd		
Exchange Pl	aza 5 th Floor Plot No.C/1 G Block	Phiroze Jeejeebhoy Towers Dalal Street		
Bandra-Kurla Complex Bandra [E]		Mumbai 400 023		
Mumbai 400	051			
andra-Kurla	Complex Bandra [E]			

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
	Name of shareholder(s)		From	То	Shares
K01910	Mrs. HILDE D KHATAU (Decd.,)	203108	1476380	1476429	50 C
	Mr. DHANVIR DHAIRYASHIL KHATAU (Claimant) Mr. PRAVIN DHAIRYASHIL KHATAU (Claimant)	203157	2735233 2188964 (2735244 2188967	12 04
	Total				66 🦵
S00388 (Mr. KALAVAKOLANU SATYAMURTHY	17308	758661	758670 ٢	10
		169922 🤇	[2349481 [3418249	2349483] 3418254] (03
		113260 (1242920 (1242921	02
		155302 🌈	2959333	2959334	02
	Total				23

Kindly take the same on record.

Thanking you,

Yours faithfully, For MRF LIMITED

COMPANY SECRETARY



Police Station / पोलीस ठाणे : Marine Drive

Date: 04/02/2023 01:59:05

Complaint Id.: 7321/2023

Complaint Details:-

, PM

Full Name / पूर्ण नाव	Pravin Kkhatau By Raviraja Poojary
Contact Number / संपर्क क्रमांक	:9892267213
E-mail ID / ई-मेल आयडी	:ravi@transwarranty.com
Room No. / Street Name /दरवाजा क्र. / मार्गाचे नाव	:403 Regent Chambers
Address / पत्ता	:Nariman Point
City / शहर	:
State / राज्य	:
Country / देश	: · · · · · · · · · · · · · · · · · · ·
Pin code / पिनकोड	:4000Ź1
Complaint / तक्रार	For Missing Original Share Shares CertificateName of the Company MRF Limited Folio No. Ko1910 Certificate No. A203108 Number of Share 50 Folio No. Ko1910 Certificate No. A203157 Number of Share 16

Note:-

This is a computer-generated document. No signature is required.(हे संगणक व्युत्पन्न दस्तप्रेवज आहे. स्वाक्षरीची आवश्यकता नाही.)
False report to police is a punishable offence as per IPC & IT Act. (पोलिसांना खोटे अहवाल / तक्रार देणे म्हणजे भादंवि आणि तंत्रज्ञान कायद्यानुसार दंडनीय गुन्हा आहे.)

(3). As per the prevailing laws, FIR of a major crime can only be registered at a Police Station. (Cognizable Crimes like theft, burglary, motor vehicle theft, accident, chain-snatching, assault, rape, murder, attempt to commit murder, robbery, dacoity, extortion etc.)(प्रचलित कायद्यानुसार, एखाद्या मोठ्या गुन्ह्याची (दखलपात्र गुन्ह) एफआयआर (F.I.R.)फक्त पोलीस ठाण्यामध्येच नोंदविली जाऊ शकते.(दखलपात्र गुन्ह) - चोरी, घरफोडी, मोटार वाहन चोरी, अपघात, साखळी संचिंग, प्राणधातक हल्ला, बलात्कार, खुन, खुनाचा प्रयत्न, जबरी चोरी, दरोडा, खंडणी इ.)

(4). For Lodging an FIR the traditional system of lodging it at the police station prevails.(F.I.R. दाखल करण्यासाठी पोलिस ठाण्यात दाखल करण्याची पारंपारिक यंत्रणा प्रचलित आहे.)

DISCLAIMER /अस्वीकरण :—

As per the prevailing laws, FIR of a major crime ('cognizable crimes like theft, burglary, motor vehicle theft, accident, chain-snatching, assault, rape, murder, attempt to commit murder, robbery, dacoity, extortion etc) can only be registered at a Police Station. Please contact your nearest Police Station for the same. (प्रचलित कायद्यांनुसार एखाद्या मोठ्या गुन्ह्याबद्दल तक्रार/प्रथम खबरी अहवाल संबंधित पोलीस ठाणे येथे नोंदणी करावी. (उदा. चोरी, घरफ़ोडी करून चोरी, मोटर वाहन चोरी, अप्रघात, सोन-साखळी चोरणे, मारहाण, बलात्कार, खून, खून करण्याचा प्रयत्न, दरोडा, डकैती, खंडणी वगैरे) यासाठी आपल्या जवळच्या पोलीस ठाणेशी संपर्क साधावा.)

This site shall only entertain complaints about minor crimes ('non-cognizable crimes'). Your complaint shall be referred to the concerned Police Station, where you may be called for further clarification and/or to give statement. (येथे कमी गांभीर्याच्या गुन्ह्यांबद्दलच्या तक्रारींची दखल घेतली जाईल ('अ-दखलपात्र गुन्हा'). तुमची तक्रार संबंधित पोलीस ठाणेकडे पाठविली जाईल, जिथे तुम्हाला अधिक स्पष्टीकरणासाठी आणि / किंवा निवेदनासाठी बोलावले जाऊ शकते.)







TSGGDG 12112727

Government of Telangana, Police Department

Police Station: Chikkadpally

CERTIFICATE

No: 15201901231658155824

Received Date: 19/Jan/2023

Unit: Hyderabad

<u>Name of the complainant:</u> Sri. K SATYAMURTHY s/o VENKATA RAMAIAH KALAVAKOLANU , age 89, Occp: BUSINESS

Present Address: R/o: H.NO.1-10-15 STR NO 4, FLAT NO 201, GHARONDA ANNAPURNA APTS ASHOKNAGAR HYDERABAD HYDERABAD 102

Particulars of Missing/Lost: Share certificate

Reasons for Missing/Lost

The applicant Sri K Satyamurthy, S/o Late Sri K Venkata Ramaiah, age 89 years, Occ:Business,R/o HNo.Flat No: 201, Gharonda Annapurna Apartments, Street No: 04, Ashok Nagar, Hyderabad. has applied for lost of Original Share Certificates vide Folio No.S00388. In this regard, I have deputed staff of this PS for enquiry and report. The deputed staff caused enquiry and gave a report that, while he was travelling from his residence to the office to street no 07, Chikkadpally lost the following Orginal MRF Limited Share Certificates vide Folio No.S00388.

Certificate No.17308 Distinctive No.758661-758670 No. of Shares-10 Certificate No.169922 Distinctive No.2349481-2349483 No. of Shares-03 Certificate No.169922 Distinctive No.3418249-3418254 No. of Shares-06 Certificate No.113260 Distinctive No.1242920-1242921 No. of Shares-02 Certificate No.155302 Distinctive No.2959333-2959334 No. of Shares-02 Total: No.of Shares 23

Here after he enquired for the same, but in vain. In this regard, the deputed staff collected the connected documents from the applicant, Investigation was done, but it was not traced and requested to issue missing certificate to him. Hence, approved.

On receipt of the complaint efforts were made to trace out the missing Share certificate, but could not be traced.

Note: This document should not be used for any fraudule it purpose.