



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/CC - 40[9]/31.03/KGG
April 21, 2022

The Manager
Listing Department
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
25th Floor
Dalal Street
Mumbai 400 001

Dear Sir,

Submission of Compliance Certificate under Regulation 40(9) of SEBI
(Listing Obligations and Disclosure Requirements) Regulations, 2015

As required under the above Regulation, please find enclosed Certificate issued by M/s SR Srinivasan & Co. LLP, Company Secretaries, Chennai for the Financial Year Ended 31st March, 2022. ✓

Thanking You,

Yours Faithfully,
For MRF LIMITED

GM-SECRETARIAL
Encl. a/a



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

FOR THE FINANCIAL YEAR ENDED 31ST MARCH, 2022

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 financial year from **1st April, 2021** to **31st March, 2022** 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 financial year ended on 31st March, 2022 share certificate(s) relating to the request for transfer/transmission of shares received during the financial year from **1st April, 2021** to **31st March, 2022** within the time lines as per the Regulation 40(9).



For SR *Srinivasan & Co.* LLP

S. RAJENDRAN
Practicing Company Secretary
FCS NO: 3727; CP.NO: 14055
UDIN: F003727D000175206

PLACE: Chennai
DATE : 21st April, 2022



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

TO BSE LIMITED

FOR THE FINANCIAL YEAR ENDED 31ST MARCH, 2022

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 financial year from **1st April, 2021** to **31st March, 2022** all the certificates of shares after the registration of transfers, within the time lines as per the Regulation 40(9).



For SR *Srinivasan & Co.* LLP


21/4/22

S. SRAJENDRAN
Practising Company Secretary
FCS NO: 3727; CP.NO: 14055
UDIN: F003727D000175206

PLACE: Chennai

DATE : 21st April, 2022

Registered Office :
2nd Floor, Hari Krupa, 71/1, Mc. Nicholas Road,
(Off. Poonamallee High Road) Chetpet, Chennai - 600 031.

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