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071/SH/SE/BOARD/January 2019/KGG 25th January,2019

National Stock Exchange of India Ltd Exchange Plaza 5 th Floor Plot No.C/1G Block Bandra-Kurla Complex Bandra (E) Mumbai 400 051	Bombay Stock Exchange Ltd Floor 24 P J Towers Dalal Street Mumbai 400 001	

Dear Sir,

Information under Regulation 30 of SEBI [Listing Obligations and Disclosure Requirements] Regulations, 2015

This is to inform you that the Company has signed a Memorandum of Understanding with Government of Tamil Nadu in connection with Global Investors Meet [GIM], expressing its in-principle intention to invest a sum of Rs. 3100 Crores, over a ten year period, in a phased manner, in its existing locations at Perambalur, Arkonam and Tiruvottiyur, Chennai (within the State of Tamil Nadu) for manufacture of automotive tyres, tubes and flaps.

Kindly take the same on record.

Thanking you,

Yours faithfully For MRF LIMITED

K. C. George DHANVANTH KUMAR COMPANY SECRETARY