



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 24, 2024

<p>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</p>	<p>Bombay Stock Exchange Ltd Phiroze Jeejeebhoy Towers 25th Floor Dalal Street Mumbai 400 001</p>
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Dear Sir,

Submission of Compliance Certificate under Regulation 40(9) & Regulation 61(4) 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, 2024.

Thanking You,

Yours Faithfully,
For MRF LIMITED

S DHANVANTH KUMAR
Company Secretary

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 March 31, 2024

The Securities and Exchange Board of India (SEBI) by circular number SEBI/HO/MIRSD_RTAMB/P/CIR/2022/8 dated January 25, 2022 has mandated that listed companies shall henceforth issue securities in dematerialized form only, while processing requests for inter alia issue of duplicate securities certificate, renewal / exchange of securities certificate, endorsement, sub-division / splitting of securities certificate, consolidation of securities certificates / folios, transmission and transposition. The circular further mandates that RTA / Issuer companies shall after verifying and processing the requests, issue a 'Letter of confirmation in lieu of physical securities certificate(s) to the securities holder / claimant within 30 days of the receipt of such requests after removing objections, if any.

We have examined the relevant documents relating to **MRF Limited** ("the Company") (CIN: L25111TN1960PLC004306), having its registered office at New No.114 (Old No.124), Greams Road, Chennai - 600 006 for the period from 1st April 2023 to 31st March 2024 for the purpose of issuing a certificate under the Regulation 40(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Based on the information and explanations furnished to us, we hereby certify that during the financial year ended 31st March 2024, the Company

- has issued Letters of Confirmation to shareholders in respect of requests received for transmission of shares and issue of duplicate share certificates within 30 days from the respective dates of lodgement and
- has not received any request for transfer, transposition, sub - division, consolidation, exchange or endorsement of calls/allotment monies and renewal of share certificates.

Place: Chennai
Date: 24th April 2024



For **SR Srinivasan & Co. LLP**

S. Rajendran
Practicing Company Secretary
FCS No.: 3727 | CoP No.: 14055
UDIN: F003727F000226565
PR No.: 1177/2021

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

Email: cs.srsllp@gmail.com
LLPIN: AAJ - 0071



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SR Srinivasan & Co. LLP
Company Secretaries



Certificate under Regulation 61(4) read with 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, 2024

Based on the information/details provided to us by **MRF Limited** ("the Company") (CIN: L25111TN1960PLC004306), having its registered office at New No.114 (Old No.124), Greams Road, Chennai - 600 006, we hereby certify under Regulation 61(4) read with Regulation 40(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, that all the Non-Convertible Debentures (NCDs) issued by the Company are held in dematerialized mode and there are no requests received pertaining to transfer/transmission/transposition of NCDs for the period from 1st April 2023 to 31st March 2024.

Place: Chennai

Date: 24th April 2024

For **SR Srinivasan & Co. LLP**




24/4/24

S. Rajendran
Practicing Company Secretary
FCS No.: 3727 | CoP No.: 14055
UDIN: F003727F000226721
PR No.: 1177/2021

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