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/06

28th March 2022

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 Dalal Street

Mumbai 400 023

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
			From	То	Shares
T00176		76104	2385179	2385181	3
	Mr. T P TIMOTHY (Decd.)	99811	3509384	3509389	6
	Mr. T T PAUL (Claimant)	114774	1598638	1598639	2
		157384	2982210	2982211	2
	Total				13

Kindly take the same on record.

Thanking you.

Yours faithfully,

For MRF LIMITED

GM - SECRETARIAL

No: 026/PCC/TE/2022

CERTIFICATE

SHARE DEPARTMENT

28 MAR 2022

A petition has been received from T.Thirdely

S/O T.P. Thimothy (Late), Thalokaran House, Dr. Korath Lane; East Fort, Thrissur, Kerala - 680005 on 24.01.2022 in which he stated that the Original Share Certificate Nos. 14799, 76104, 99811, 114774 & 157384, Folio No: T00176, with 23 Units (Distinctive Nos. 697311 - 697320, 2385179 - 2385181, 3509384 - 3509389, 1598638 - 1598639 & 2982210 - 2982211) of MRF Limited Chennai in the name of his late father T.P. Thimothy had been lost during a journey at Thrissur Town on 01.09.2021. Enquiries were conducted at East Police station limit and no clues obtained so far.

This certificate is issued only for submitting before the concerned authorities to get the duplicate Share Certificate.

Bate 22/02/2022 Police State of Thrissur City

Inspector of Police
Town East Police Station,
Thrissur City, 0487-2424192
shotownesttsr.pol@kerala.gov.in
22.02.2022