



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]/30.09/KGG
October 23, 2017

COURIER

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 half year ended 30th September, 2017.

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 SECURITIES AND
EXCHANGE BOARD OF INDIA (LISTING OBLIGATIONS AND
DISCLOSURE REQUIREMENTS) REGULATIONS, 2015**

FOR THE HALF YEAR ENDED 30-SEPTEMBER-2017

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 period from **01-April-2017 to 30-September-2017** for the purpose of issuing a Certificate as per Regulation 40(9) of 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:

- A. The Company has delivered during the half year ended on 30-September-2017 share certificates relating to the transfer of shares received during the period from **01-April-2017 to 30-September-2017, within thirty days**, as entered in the Memorandum of Transfers from the respective date of lodgment of each deed excepting those rejected on technical grounds.

For SR *Srinivasan & Co.* LLP

S. RAJENDRAN
PRACTISING COMPANY SECRETARY
FCS NO. 3727; CP.NO: 14055

PLACE: Chennai
DATE : 17-October-2017



Corp. Office : 2nd Floor, Evalappan Mansion
188/87, Habibullah Road, T. Nagar,
Chennai - 600 017 (Near Kodambakkam Rly.Stn)
Ph: +91 44 2814 1603, 94446 48589, 98410 92661
Email: cs.srsllp@gmail.com

Registered Office:
C2 - Pothigai Apartments
Pillaiyar Koil Street, Nesapakkam
KK Nagar, Chennai - 600 078
LLPIN : AAJ - 0071



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Company Secretaries



COMPLIANCE CERTIFICATE IN TERMS OF REGULATION 40(9)
OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS)
REGULATIONS, 2015 TO BOMBAY STOCK EXCHANGE LIMITED

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 **Bombay Stock Exchange Limited** and hereby certify that the Company has delivered, during the half year ended on **30-September-2017**, all the certificates of shares after the registration of transfers, **within thirty days** of the lodgment of transfer documents.

For SR *Srinivasan & Co.* LLP

S. RAJENDRAN

PRACTISING COMPANY SECRETARY

FCS NO. 3727; CP.NO. 14055

PLACE : Chennai

DATE : 17-October-2017



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