



# MRF

MRF Limited, Regd. Office : 114, Greams Road, Chennai 600 006.

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CIN : L25111TN1960PLC004306; Website : [www.mrftyres.com](http://www.mrftyres.com)

071/SH/SE/CC - 40[9]/31.03/KGG  
April 20, 2017

COURIER

The Manager  
Listing Department  
National Stock Exchange of India  
Ltd Exchange Plaza, 5<sup>th</sup> Floor,  
Plot No.C/1 G Block Bandra-Kurla  
Complex, Bandra (E) Mumbai 400  
051

Bombay Stock Exchange Ltd  
Phiroze Jeejeebhoy Towers  
25<sup>th</sup> 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 S Srinivasan & Co., Company Secretaries,  
Chennai for the half year ended 31st March, 2017.

Thanking You,

Yours Faithfully,  
For MRF LIMITED

DGMS  
Encl. a/a



**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 31-MARCH-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-October-2016 to 31-March-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 31-March-2017 share certificates relating to the transfer of shares received during the period from **01-October-2016 to 31-March-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 : 19-April-2017**





**SR Srinivasan & Co. LLP**  
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 **31-March-2017**, all the certificates of shares after the registration of transfers, **within thirty days** of the lodgment of transfer documents.

PLACE : Chennai  
DATE : 19-April-2017

For SR *Srinivasan & Co.* LLP

 19/4/17

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



Corporate Office - 2nd Floor, Evalappan Mansion,  
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Street, Nesanakkam, KK Nagar, Chennai - 600 078