

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

Email: mrfshare@mrfmail.com; Tel.:044-28292777; Fax: 91-44-28295087

CIN: L25111TN1960PLC004306; Website: www.mrftyres.com

071/SH/SE/COMPLIANCE CERTIFICATE/MARCH/2017/KGG 18th April, 2017

National Stock Exchange of India Ltd Exchange Plaza 5th 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,

Compliance Certificate under Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the half year ended 31st March, 2017

Pursuant to Regulation 7 (3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that all activities in relation to both physical and electronic share transfer facility are maintained in house by the Company.

Kindly take the above information on your record.

Thanking you,

Yours faithfully, For MRF LIMITED

COMPLIANCE OFFICER