



MRF

MRF Limited, Regd. Office : 114, Greams Road, Chennai 600 006
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CIN : L25111TN1960PLC004306; Website: www.mrftyres.com

071/SH/SE/CC - 40[9]/31.03/KGG
April 26, 2018

COURIER

The Manager Listing Department National Stock Exchange of India Ltd Exchange Plaza, 5 th Floor, Plot No.C/1 G Block Bandra-Kurla Complex, Bandra (E) Mumbai 400 051	Bombay Stock Exchange Ltd Phiroze Jeejeebhoy Towers 25 th Floor Dalal Street Mumbai 400 001
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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, 2018.

Thanking You,

Yours Faithfully,
For MRF LIMITED

GM-SECRETARIAL
Encl. a/a

**CERTIFICATE UNDER REGULATION 40(9) OF THE SECURITIES AND
EXCHANGE BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE
REQUIREMENTS) REGULATION 2015**

FOR THE HALF YEAR ENDED 31st March, 2018.

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 **1st October, 2017 to 31st March, 2018** for the purpose of issuing a Certificate as per Regulation 40(9) of the Securities and Exchange Board Of India (Listing Obligations And Disclosure Requirements) Regulation, 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 31st March 2018 share certificate(s) relating to the transfer of shares received during the period from **1st October, 2017 to 31st March 2018**, 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.



PLACE : Chennai
DATE : 18/04/2018

For SR Srinivasan & Co. LLP



S. RAJENDRAN
Practicing Company Secretary
FCS NO: 3727; CP.NO: 14055



the governance people

SR Srinivasan & Co. LLP
Company Secretaries



COMPLIANCE CERTIFICATE IN TERMS OF REGULATION 40(9)
OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATION
2015 TO BOMBAY STOCK EXCHANGE LIMITED
FOR THE HALF YEAR ENDED 31st March, 2018.

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) Regulation, 2015 to **The Bombay Stock Exchange Limited** and hereby certify that the Company has delivered, during the half year ended on **31st March 2018**, all the certificates of shares after the registration of transfers, **within thirty days** of the lodgment of transfer documents.



PLACE : Chennai
DATE : 18/04/2018

For SR *Srinivasan & Co.* LLP

S.RAJENDRAN

Practicing Company Secretary
FCS NO: 3727; CP.NO: 14055

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188/87, Habibullah Road, T. Nagar,
Chennai - 600 017 (Near Kodambakkam Rly.Stn)
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Registered Office:
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Pillaiyar Koil Street, Nesapakkam
KK Nagar, Chennai - 600 078
LLPIN : AAJ - 0071