

From,

07.05.2018

**Annamma Philip**  
No: 4-A, "Chandrika"  
DP Tower  
No.8, College Road  
Chennai - 600 006

To,

**Bombay Stock Exchange Ltd**  
Floor 24 P J Towers  
Dalal Street  
Mumbai 400 001

**The Company Secretary**  
MRF Limited  
No.114, Greams Road,  
Chennai - 600 006

Dear Sir(s),

Sub: Discrepancies in the disclosure under Regulation 31 of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations.

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With reference to your email dated 30.4.2018, I am attaching herewith revised disclosure incorporating the reasons for encumbrance in terms of Regulation 31(1) and 31(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, regarding release of pledge of 5000 shares of MRF Limited.

Thanking you,

Yours faithfully,



Annamma Philip

**Format for disclosure by the Promoter(s) to the stock exchanges and to the Target Company for encumbrance of shares / invocation of encumbrance / release of encumbrance, in terms of Regulation 31(1) and 31(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011**

Name of the Target Company(TC)	<b>MRF LIMITED</b>
Names of the stock exchanges where the shares of the target company are listed	<b>National Stock Exchange of India Ltd Bombay Stock Exchange Ltd</b>
Date of reporting	<b>12/04/2018</b>
Name of the promoter or PAC on whose shares encumbrance has been created/released/invoked	<b>Annamma Philip</b>

Details of the creation of encumbrance:													
Name of the promoter (s) or PACs with him*	Promoter holding in the target company (1)		Promoter holding already encumbered (2)		Details of events pertaining to encumbrance (3)							Post event holding of encumbered shares {creation [(2)+(3)] / release [(2)-(3)] / invocation [(1)-(3)]}	
	Number	% of total share capital	Number	% of total share capital	Type of event (creation / release / invocation)	Date of creation/ release/ invocation of encumbrance	Type of encumbrance (pledge/ lien/ non disposal undertaking/ others)	Reasons for encumbrance **	Number	% of share capital	Name of the entity in whose favor shares encumbered ***	Number	% of total share capital
Annamma Philip	12700	0.30	5400	0.13	Release	20/02/2018	Pledge	Collateral Security for Private Limited Company	5000	0.12	The South Indian Bank Ltd.	400	0.01

Signature of the Authorized Signatory

Place : Chennai

A. Philip.

Date : 07/05/2018

\*The names of all the promoters, their shareholding in the target company and their pledged shareholding as on the reporting date should appear in the table irrespective of whether they are reporting on the date of event or not.

\*\* For example, for the purpose of collateral for loans taken by the company, personal borrowing, third party pledge, etc.

\*\*\*This would include name of both the lender and the trustee who may hold shares directly or on behalf of the lender.