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071/SH/SE/SEBI REGULATION /2017/KGG 11<sup>th</sup> January,2017

National Stock Exchange of India Ltd Exchange Plaza 5<sup>th</sup> 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,

Intimation on New Project

This is to inform you that the Company has today signed a Memorandum of Understanding [MOU] with the Government of Gujarat expressing its in-principle intention to set up a new manufacturing facility in Gujarat for manufacture of automotive tyres, tubes, flaps and related products. The Company proposes to invest a sum of about Rs.4500 crores over a ten year period in a phased manner. The new plant is planned to be set up in Gujarat with the intention of broad basing the Company's manufacturing facilities across India. The project will be funded by internal accruals and / or debt.

Kindly take the above information on your record.

Thanking you,

Yours faithfully, For MRF LIMITED,

S DHANVANTH KUMAR
COMPLIANCE OFFICER