



MRF

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

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

CIN : L25111TN1960PLC004306 Website: www.mrftyres.com

071/SH/SE/COMPLIANCE CERTIFICATE/APRIL/2024/KGG

17th April, 2024

National Stock Exchange of India Ltd Exchange Plaza 5 th 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
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Dear Sir,

Sub: Compliance Certificate under Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the financial year ended 31st March 2024 - Equity Shares

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 share transfer facility for the equity shares issued by the Company are maintained in house by the Company.

Kindly take the above information on record.

Thanking you,

Yours faithfully

For MRF LIMITED

S DHANVANTH KUMAR
COMPANY SECRETARY



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Dear Sir,

Sub: Compliance Certificate under Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the financial year ended 31st March 2024 - Non-Convertible Debentures

Pursuant to Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose herewith the Compliance Certificate received from Cameo Corporate Services Limited for the Non-Convertible Debentures issued by the Company, and it is self-explanatory.

Kindly take the above information on record.

Thanking you,

Yours faithfully

For MRF LIMITED

S DHANVANTH KUMAR
COMPANY SECRETARY



CAMEO CORPORATE SERVICES LIMITED

Ref : CAM/MRF/LODR7(3)/2024

Date-01-04-2024

National Stock Exchange of India Ltd.,
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex,
Bandra (E)
Mumbai – 400 051.

Dear Sir,

Sub : Compliance Certificate as per Regulation 7(3) of SEBI (LODR) Regulations, 2015.

We, the SEBI registered Registrar and Share Transfer Agent hereby certify that all activities in relation to both the physical and electronic facility in connection with the Non-Convertible Debentures are maintained by us for M/S.MRF LIMITED.

Thanking you,

Yours faithfully,
for CAMEO CORPORATE SERVICES LTD.

**KANTHADA
I SREEPRIYA**

Digitally signed by
KANTHADA
SREEPRIYA
Date: 2024.04.17
10:51:42 +05'30'

Vice President & Company Secretary

For MRF LIMITED.


Compliance Officer