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

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

CIN: L25111TN1960PLC004306 W ebsite: www.mrftyres.com

071/SH/LSC/NSE/BSE/KGG/

Apr 18, 2024

| National Stock Exchange of India Ltd | Bombay Stock Exchange Ltd | | |
|--|--|--|--|
| Exchange Plaza 5 th Floor Plot No.C/1 G Block | Phiroze Jeejeebhoy Towers Dalal Street | | |
| Bandra-Kurla Complex Bandra [E] | Mumbai 400 023 | | |
| Mumbai 400 051 | | | |

Dear Sir,

Intimation under Regulation 39(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 39 (3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that the Company has received intimation about loss/misplacement of share certificates, the details of which is given below: -

| Folio No Name | Name of shareholder(s) | Certificate Nos. | Distinctive Nos. | | No of |
|---------------|---|------------------|------------------|-----------|--------|
| | Name of shareholder(s) | | From | То | Shares |
| N00139 (| - Mr. T Krishnan Nair (Decd.,) Mr. Janardhanan M (claimant) | 70161 🥡 | 2255662 | 2255664 (| 03 - |
| S01323 < | SMT. G Shanmugabackkiam (Decd.,) Ms. A Rameshwari (claimant) | 16289 ┌ | 736561 | 736570 | 10 (|
| | Total | | | | 13 |

Kindly take the same on record.

Thanking you,

Yours faithfully, For MRF LIMITED

COMPANY SECRETARY

y





INFORMATION REPORT

In respect of Article / Document Lost in Delhi SO No: 430 / 2014 Delhi Police

P.S: Crime Branch, Delhi

LR No:1514542/2024

Date:05/03/2024

1. Complainant's Details

JANARDHANAN MANATHANKANDI ,S/D/W/O KRISHNAN NAIR , MANATHANKANDI, KURUVANGAD PO, AQUDATE, PANTHALAYINI, KOZHIKODE, KERALA - 673620 manathankandijanardhanan@gmail.com

2. Occurrence Details

(a) Date And Time Of Report

Date: 05/03/2024

Time:12:57Hrs

(b) Date And Time Of Loss, If Known

Date: 2019-01-00

Time: Hrs

(c) Place of Loss RAJENDRA PALACE

3. Losts Article/s

Sr..

Property Type SHARE CERTIFICATE Property Description

MRF LIMITED

Any Other Details

FOLIO NO.: N00139, CERTIFICATE NO.: 70161, DISTINCTIVE NO.: 2255662 - 2255664, NO. OF SHARES: 03

Station House Officer: Crime Branch, Delhi



(i) This is a digitally signed document.

(ii) For verification visit 'Lost Articles Report' module on www.delhipolice.nic.in .

(iii) Authority issuing duplicate document / article may obtain proof of identity .

Disclaimer:

(i) This application is for lodging report of Article / Document lost in Delhi .

(ii) Report lodged under this application is not a subject matter for enquiry / investigation .

(iii) In case loss is due to theft or any other crime, contact nearest Police Station .

(iv) False report to Police is a punishable offence.

STORAGE POLICE SANCTIME BRANC POLICE POLICE Crime Branch Locafion: PS Crime Branch Delhi Police India



ATTESTED TO BE TRUE COPY

05 MAR 2024

S.S. SINDHU

ADVOCATE & NOTARY PUBLIC GURUGRAM, HARYANA (INDIA)

Tamil Nadu Police

LOST DOCUMENT REPORT

LDR No.: ID594202400124

Date: 08/04/2024

MRE ITD CY

APR

2024

1. Complainant's Details

Mrs. RAMESHWARI A,

null

239/2, PIONEER AVENUE,

NEW NATHAM ROAD, THIRUPPALAI, MADURAI - 625014.

9159981109

2. Occurrence Details

a. Date and Time of Loss

01/04/2024, 16:17 hrs

b. Date and Time of Report

08/04/2024, 05:49 hrs

c. Place of Occurrence

B B KULAM MADURAI

c. District

MADURAI

3. Description of Document Lost

a. Document Type

ID Card

b. Designation

SHARE CERTIFICATE MRF ,SKF LTD

c. Issuing Authority

MRF SKF GOODYEAR ,GHCL.PREMIER

4. Photo ID Proof







Issued by Tamil Nadu Police Department

Note:

- i. This is an authentic system generated Lost Document Report from the Official website of Tamil Nadu Police.
- ii. For verification of genuineness of the report, please visit www.eservices.tnpolice.gov.in
- iii. Authority issuing duplicate document may obtain proof of identity.

Disclaimer:

- i. This application is for lodging report of documents lost in Tamil Nadu only.
- ii. Report Lodged under this application is not a subject matter for enquiry/investigation.
- iii. False report to Police is a punishable offence.



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