



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/LSC/NSE/BSE/KGG/01

13th February, 2019

National Stock Exchange of India Ltd
Exchange Plaza 5th Floor Plot No.C/1 G Block
Bandra-Kurla Complex Bandra [E]
Mumbai 400 051

Bombay Stock Exchange Ltd
Phiroze Jeejeebhoy Towers Dalal Street
Mumbai 400 023

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 are given below:-

S L No	Folio No	Name of shareholder(s)/Claimant(s)	Certificate Nos.	Distinctive Nos.		No of shares
				From	To	
1	P02482	Mr.Vinayak Parbhuram Pandya Mrs.Niranjana Vinayak Pandya(Decd.)	154051	2944626	2944627	02
2	S04569	Mr.Digvijay Singh	208466	2221280 3450870 1597364 2977293	2221282 3450877 1597364 2977293	13
3	B00977	Mr.Noman M. Bhimdiwala(Decd.) Mrs.Rukaiya N. Bhimdiwala (Decd.) Mrs.Mariam Yusuf Sitabkhan(Claimant)	117002 143350	1652400 2119071	1652406 2119077	07 07

Kindly take the same on record.

Thanking you.
Yours faithfully,

For MRF LIMITED

GM - SECRETARIAL

Sr.No 359 of 2019
Date 05 JAN 2019

05 JAN 2019

भारतीय गैर न्यायिक

एक सौ रुपये

Rs. 100

रु. 100

ONE HUNDRED RUPEES



सत्यमेव जयते

भारत INDIA
INDIA NON JUDICIAL

गुजरात गुजरात GUJARAT

BP 313282

क्र. नं. 26066 दि. 03 JAN 2019

श्री. मोहन शैल, 8552

प्लॉ. नं. 143/17 स्टेशन रोड-32

174, आयातक टावर, जहांगीरपुरा, सुरत.

Mo. 95747 55887

दिनांक 3 जनवरी 2019
श्री. मोहन शैल महाराज
वसुदेव शर्मा

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INDEMNITY BOND FOR TRANSMISSION & LOSS OF SHARE CERT

THIS AGREEMENT OF INDEMNITY executed this 5th day of January, 2019, by **MR. VINAYAK PARBHURAM PANDYA**, S/o. **PARBHURAM MANISHANKAR PANDYA**, aged 90 years, residing at **85, Silver Park, Nr. SBI Bank, Palanpur Road, Surat – 395009** hereinafter called the Shareholder which term shall mean and include his heirs, executors, legal representatives, successors and assigns of the ONE PART in favour of **MRF LIMITED**, a Company incorporated under the Companies Act, 1956 and having its Registered Office at 114, Greams Road, Chennai 600006 hereinafter called the Company of the OTHER PART.

AND WHEREAS **MR. VINAYAK PARBHURAM PANDYA** and **MRS. NIRANJANA VINAYAK PANDYA** are the registered Shareholders of the Company holding **02 equity shares of Rs.10/-** each fully paid-up comprising Share Certificate Number and bearing distinctive numbers all inclusive mentioned hereunder ledger Folio No. **P02482**.

Share Cert No.	No. of shares	Distinctive Nos.
154051	02	2944626-2944627
TOTAL	02	

WHEREAS the Shareholder **Mrs. Niranjana Vinayak Pandya** died on **12-08-2010**.

WHEREAS the Shareholder **Mr. Vinayak Parbhuram Pandya** informed the Company that the above said Original Share Certificate for 02 shares are not traceable by him in spite of diligent search.

WHEREAS the Shareholder has declared that he or any other person to his knowledge has not handed over the said Share Certificate to any person as to create any claim or right in the said Share Certificate or aforesaid shares by way of sale, pledge or otherwise.

WHEREAS the Shareholder requested the Company to issue duplicate share certificate for 02 shares in lieu of original share certificate reported lost and also transmit the 02 shares in his name as the surviving holder after deleting the name of the deceased shareholder **Mrs. Niranjana Vinayak Pandya**.

WHEREAS the Company agreed to do so on condition that the Shareholder agrees to indemnify the Company against any loss, damage or expense the Company may suffer or be put to.

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शांति सेवा न्याय

INFORMATION REPORT

In respect of Article/Document Lost in Delhi

SO No: 430/2014 Delhi Police

P.S: Crime Branch, Delhi

LR No: 73254/2019

Date: 04/01/2019

1. Complainant's Details

DIGVIJAY SINGH S/D/W/O SH. RAM RESHI SINGH,A-277, SUSHANT LO
K-2, SEC -55, GURGOAN
dvs156@gmail.com

2. Occurrence Details

(a) Date and Time of Report Date: 04/01/2019 Time: 16:01 hrs
(b) Date and time of loss, if known Date: XX/11/2018 Time:
(c) Place of loss SARVODAYA ENCLAVE, NEW DELHI

3. Losts Article/s

Sr.:	Property Type	Property Description
1.	LOSS OF EQUITY SHARES OF M/S MRF LIMITEDSHAREHOLDER NAME & ADDRESS - DIGVIJAY SINGH A-277 SUSHANT LOK-2 SEC-55 GURGOAN.LEDGER FOLIO NO - S04569 SHARE CERTIFICATE NO - 208466	

4. Any Other Details

NO

Signature valid
CRIME BRANCH
H DELHI
POLICE
Digitally signed by
CRIME BRANCH DELHI
Reason:
Lost & Missing
report
Location: PS
Crime Branch
Delhi Police India



Station House Officer:
Crime Branch, Delhi:

Note:

- This is a digitally signed document
- For verification visit 'Lost Articles Report' module on www.delhipolice.nic.in
- Authority issuing duplicate document/article may obtain proof of identity

Disclaimer

- This application is for lodging report of Article/Document lost in Delhi
- Report lodged under this application is not a subject matter for enquiry/investigation
- In case loss is due to theft or any other crime, contact nearest Police Station
- False report to Police is a punishable offence



वरिष्ठ पोलीस निरीक्षक,
एम.आय.डी.सी.पोलीस ठाणे,
अंधेरी पूर्व, मुंबई ९३.
दिनांक: ०२/०८/२०१८

॥ प्रमाणपत्र ॥

असे प्रमाणित करण्यात येते की, श्री/श्रीमती मरीथम थुसुक

सिताबखान मु/०२ ✓

व्यवसाय घृष्टिणी

राष्ट्र: दक्ष मुबारक मंजिल

चर्चबेड मरोल अंधेरी (पूर्व) मुंबई ९७६९६३०६९९

यांनी एम.आय.डी.सी. पोलीस ठाणे येथे समश येवुन कळविले की, खालील नमुद वर्णनाची वस्तु महाळ झाल्याबाबत निवेदन केल्याने सदर बाबतची नोंद

एम.आय.डी.सी. पोलीस ठाणे, मुंबई येथे महाळ नोंद वही क्र: ४३००/२०१८

दिनांक: ०२/०८/२०१८. प्रमाणे नोंद करण्यात आलेली आहे रहात घराचे

रनाभान शिष्ट करीत असताना महाळ झाले म्हणून नोंद.

महाळ / हरविलेल्या वस्तुचे वर्णन

M.R.F. कंपनीचे मुक सर्टिफिकेट (एकूण १४ शेअर)

सर्टिफिकेट नं. ११७००२ = १ शेअर / फोलियो नं. B00977

सर्टिफिकेट नं. १५३३५० = १ शेअर

सदरचे शेअर सर्टिफिकेट हे त्याचे वडिल नामे नोमान

मोहम्मद अली भिमडीवाला व कर्केशा नोमान भिमडीवाला

यांचे नावावरती आहे.



[Signature]

ठाणे अंमलदार,

एम आय डी सी पोलीस ठाणे