



MRF

MRF Limited, Regd. Office : 114, Greaves Road, Chennai 600 006
E-mail : mrfshare@mrfmail.com; Tel.: 044-28292777; Fax : 91-44-28295087
CIN : L25111TN1960PLC004306; Website: www.mrf tyres.com

071/SH/LSC/NSE/BSE/KGG/02

21st 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

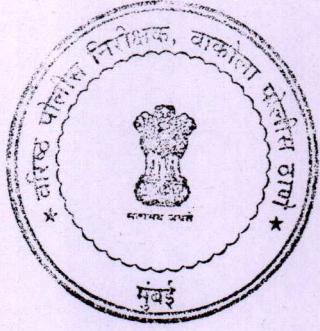
Pursuant to Regulation 39 (3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that the Company has received intimation about loss/misplacement of share certificates, the details of which are given below:-

S L No	Folio No	Name of shareholder(s)/Claimant(s)	Certificate Nos.	Distinctive Nos.		No of shares
				From	To	
1	S01137 ✓	Mrs. Madhuri Ravikant Shah (Decd.) ✓ Mrs. Geeta Harshad Vasa(Claimant) ✓	113466 ✓	1244928 ✓	1244945 ✓	18 ✓
			159924 ✓	3066461 ✓	3066476 ✓	16 ✓
2	J00514	Mr. Amar Nath Jindal (Decd.) ✓ Mr. Vijay Kumar (Claimant) ✓	8114 ✓	528431 ✓	528450 ✓	20 ✓
			65061	2008167 ✓	2008175 ✓	9 ✓
3	V02383 ✓	Mrs. Putli Keki Vakharia (Decd.) ✓ Mrs. Persis Behram Anklesaria ✓ Mr. Cyrus Dara Vevaina (Claimants) ✓	193845 ✓	2132748 ✓ 1030809 ✓ 1346032 ✓ 2534772 ✓	2132753 ✓ 1030814 ✓ 1346041 ✓ 2534789 ✓	50
			193846 ✓	968871 ✓ 968891 ✓ 1928720 ✓	968880 ✓ 968900 ✓ 1928727 ✓	18

Kindly take the same on record.

Thanking you.
Yours faithfully,
For MRF LIMITED


GM - SECRETARIAL



VAKOLA Police Station Mumbai

Certificate for lost documents

Date: 8/1/2019

This is to certify that Mrs. Geeta Harshad Vasa residing at Mrs. Geeta Harshad Vasa Flat No. 5, Uday Darshan, 103, Nehru Road, Santacruz (East), Mumbai – 400 055 has come personally in this Police Station and lodged complaint that under noted Shares certificates registered in the name of her late mother have been lost on 02.08.2018 at 10.00 am while shifting the documents in to another room in her abovementioned residence address.

The details of lost share certificates are as below:


Name of the Company: MRF Limited
Shareholder Name: Smt. Madhuri Ravikant Shah
Folio No: S01137

Share Certificate No.	Distinctive Nos	No. of Shares
97290	3427193 – 3427239	47
113466	1244926 – 1244945	18
159924	3066461 – 3066476	16

Total 81

The Complaint for above lost share certificates has been recorded in our register vide complaint no. 133/19 dated 08/01/2019 in this VAKOLA Police station and issued this certificate,




Police Station Inspector
Vakola police station
Mumbai

Add General Diary Details

(रोजनामचा का विवरण जोड़ें)

Date (दिनांक): 17/12/2018

GD Request No. (रोजनामचा अनुरोध सं): 015

P.S. (थाना): GURGAON SADAR

GD Time & Date (रोजनामचा समय और दिनांक): 17/12/2018 12:59 hrs

a. G.D. Entry Type (रोजनामचा प्रविष्टि प्रकार): Others

b. G.D. Subject (विषय): NCR

c. G.D. Brief (रोजनामचा संक्षिप्त): इस समय दर्ज है कि मुदई VIJAY KUMAR AGED 84 YEAR S/O LATE SH AMAR NATH R/O 585 B AGGAR NAGAR PUNJAB AT PRESENT TOWER 19 FLAT 1002 VIPUL GREEN SEC 48 GGM ने हाजिर थाना आकर एक दरखास्त पेश की जो दरखास्त के मजबुन से मुदई का MRF LTD COMPANY (NEW NO 114 OLD 124 GREAMS ROAD CHENNAI) SHARE ,NO OF SHARES 60, LEDGER FOLIO NO J00514, NAME OF SHRE HOLDER LATE LALA AMAR NATH JINDAL S/O LATE SH RLLA RAM JINDAL R/O BULLION MERCHANTS MISARPURA BAZAR LUDHIANA जो RAJIV CHOWK के पास गुम होना पाया गया है जो किसी सजेय अपराध का घटित नहीं होना पाया गया है। मामला गुमशुदगी का पाया गया है लिहाजा अरिन्दा को बाद देकर NCR रिपोर्ट मुनासिब हिदायत के फारिग किया गया यह NCR SI MANOJ की हाजरी मे दर्ज की जा रही है।

d. Entry for (Officer) (प्रविष्टि (अधिकारी के लिए): Manoj Kumar/SI (Sub-Inspector)



Report Printed on (रिपोर्ट मुद्रण की दिनांक): 17/12/2018 13:00 hrs

Signature (हस्ताक्षर):

Report Printed by (जिस के द्वारा रिपोर्ट मुद्रित): Dalbir Singh

Name (नाम): Dalbir Singh

Rank (पद): I (Inspector)

No. (सं.): 99RR





D.B.Marg Police Station

Mumbai 400 04
21/12/2018

CERTIFICATE

This is to certify that Mr.Cyrus Dara Vevaina, aged 54 Occupation: Business, Address : 618, Jami Lodge, Jame Jamshed Road, Parse Colony ,Dadar East ,Mumbai 400 014 ,Co-Executor of the Estates of Late Putli keki Vkharia and Keki Jehangir Vakharia called at the Police Station and reported that below mentioned shares of Putli Keki Vakharia Vakharia and Keki Jehangir Vakharia were misplaced/lost on/in 29/3/2017 at their residence which falls in the Jurisdiction of D B.Marg Police Station. Mumbai 400 004

His Complaint has been kept on record vide property /Shares Lost / Missing Registered No. 1484 /2018 Dated 21/12/18.

Details of lost share Certificates :

Name of the Company	Folio No.	Distinctive Nos.	No.of Shares	Holders
MRF Ltd.	V02383	2132748 to 2132753	6	Putli Keki Vakharia Deceased
		1030809 to 1030814	6	
		1346032 to 1346041	10	
		2534772 to 2534789	18	
		968871 to 968880	10	
		968891 to 968900	10	
1928720 to 1928727	8			
Tata Power	H5P78685	0017132471 to 0017132670	200	Putli Keki Vakharia Deceased
		0071957761 to 0071958080	320	
	H5P0078250	0120737169 to 0120737184	16	
Reliance Inds.	14419519 43920574	256634594 to 256634597	4	Putli Keki Vakharia Deceased Keki Jehangir Vakharia Deceased
		131679126 to 131679175	50	
		153595904 to 153595953	50	
		390939430 to 390939479	50	
		968833287 to 968833546	260	
		1178249661 1178249729	69	
1182077031 to 1182077132	102			
1188601173 to 1188601406	234			



जाली अंमलदार
डॉ. व. व. व. पो. ठाणे
मुंबई.

certified to be a true xerox copy

JW vak



HOMIAR NARIMAN VAKIL
Notary, Govt. of India
Regd. No. 11134

M/s. Mulla A. Mulla & Co. Advocate & Caroe
Advocates, Barristers & Notaries
Mulla House, 51, G. Road,
Fort, Mumbai - 400 001.

02 JAN 2019

Reliance Inds.	37859982	153596854 to 153596903	50	Putli Keki Vakharia Deceased Keki J Vakharia Deceased Mehellie Sorabji Framji Engineer Deceased
		185055118 to 185055127	10	
		258572742 to 258572753	12	
		329963406 to 329963410	5	
		387396225 to 387396249	25	
		1182077133 to 1182077234	102	
Reliance Inds.	37859974	185055108 to 185055117	10	Keki J Vakharia Deceased Putli Keki Vakharia Deceased
		258572730 to 258572741	12	
		329963401 to 329963405	5	
		1183133814 to 1183133930	117	
		153596904 to 153596953	50	
		185055128 to 185055177	50	
		258572754 to 258572765	12	
Glaxo SmithKline Pharmaceuticals	0231796	7136206 to 7136225	20	Keki J Vakharia Deceased Putli K Vakharia Deceased
		10765180 to 10765189	10	
		14366955 to 14366964	10	
		15839094 to 15839113	20	
Pfizer Limited	P0143659	29092913 to 29092922	10	Keki J Vakharia Deceased Putli K Vakharia Deceased
	P0143526	29091341 to 29091341	1	Keki J Vakharia Deceased Putli Keki Vakharia Deceased Firoze H Cooper Deceased
Torrent Power Ltd.	0016197	366953815 to 366960676	6862	Putli Keki Vakharia Deceased
Torrent Power Ltd.	005721	39660316 to 39660639	324	Putli Keki Vakharia Deceased Keki J Vakharia Deceased
Torrent Power Ltd/.	007147	40528416 to 40531643	3228	Putli Keki Vakharia Deceased



[Signature]
 ठाणे अधिलक्षक
 डॉ. दा. भ. नाग पो. ठाणे
 मुंबई.

D B Marg Police Station
 Mumbai 400 004

