071/SH/LSC/NSE/BSE/KGG/06

N.4th November 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:

<table>
<thead>
<tr>
<th>Folio No</th>
<th>Name of shareholder(s)</th>
<th>Certificate Nos.</th>
<th>Distinctive Nos.</th>
<th>No of shares</th>
</tr>
</thead>
<tbody>
<tr>
<td>17550/0</td>
<td>MRS. PREM ARJAN SINGH</td>
<td>17550</td>
<td>763711-763720</td>
<td>10</td>
</tr>
<tr>
<td>74742/0</td>
<td></td>
<td>74742</td>
<td>235868-235870</td>
<td>3</td>
</tr>
<tr>
<td>97595/0</td>
<td></td>
<td>97595</td>
<td>3433650-3433655</td>
<td>6</td>
</tr>
<tr>
<td></td>
<td>Total</td>
<td></td>
<td></td>
<td>19</td>
</tr>
</tbody>
</table>

Kindly take the same on record.

Thanking you.
Yours faithfully,
For MRF LIMITED

GM - SECRETARIAL
INFORMATION REPORT

In respect of Article/Document Lost in Delhi

SO No: 430/2014 Delhi Police

P.S: Crime Branch, Delhi
LR No: 177377/2018
Date: 19/07/2018

1. Complainant's Details
NILIMA SETH S/D/W/O PREM ARJAN SINGH, A-7, WEST END, CHANAKYA PURI, NEW DELHI
aftab_seth@hotmail.com

2. Occurrence Details
(a) Date and Time of Report
   Date: 19/07/2018
   Time: 18:53 hrs
(b) Date and time of loss, if known
   Date: 15/09/2017
(c) Place of loss
   CHANAKYAPURI

3. Losts Article/s
   Sr.: Property Type: Property Description
   1. SHARE CERTIFICATES
      MRF PHYSICAL SHARE CERTIFICATES

4. Any Other Details
   MRF SHARE CERTIFICATES IN THE NAME OF LATE MRS. PREM ARJAN SINGH UNDER THE LEDGER FOLIO - S01735. NUMBER OF SHARES UNDER THE AFOREMENTIONED FOLIO WERE 19 (NINETEEN).

Note:
(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