

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/BOARD/ JUNE-2020/KGG/2 6th July,2020

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

Dear Sir,

Certificate under Regulation 52(5) of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015

Pursuant to Regulation 52(5) of the SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015, please find enclosed letter received from Axis Trustee Services Limited (our Debenture Trustee) of having noted the contents of audited financial results (standalone and consolidated) for the year ended 31st March, 2020.

Please also note that, we have submitted the audited financial results for the year ended 31st March,2020, in compliance with Regulation 52(4) of the SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015, vide our letter No.071/SH/SE/BOARD/JUNE-2020/KGG dated 29th June,2020.

Kindly take the same on record.

Thanking you. Yours faithfully, For MRF LIMITED

S DHANVANTH KUMAR COMPANY SECRETARY

10-6-0000

ATSL/CO/20-21/1156

July 06, 2020

MRF Limited.

114, Greams Road, Chennai - 600 006

Dear Sir/Madam,

<u>Sub: Letter of Debenture Trustee pursuant to Regulation 52 (5) of the SEBI (Listing Obligations and</u> Disclosure Requirements) 2015

This has reference to the Secured Redeemable Non-Convertible Debentures issued by MRF Limited ("Company") and listed on the Bombay Stock Exchange & National Stock Exchange ("Listed Debt Securities").

Pursuant to Regulation 52(4) read with Regulation 52 (5) of the SEBI (Listing Obligations and Disclosure Requirements) 2015, the Company is required to submit its half yearly/annual financial results to the Stock Exchange, with a letter of the Debenture Trustee (Axis Trustee Services Limited) that the Debenture Trustee has noted the contents furnished by the Company as per Regulation 52(4).

In pursuance thereof we hereby confirm that we have received the said aforesaid information vide your email dated July 06, 2020 (enclosed herewith) along with the relevant/necessary supporting and we have noted the contents in respect of the Listed Debt Securities issued by the Company.

Thanking You,

Yours Faithfully

For Axis Trustee Services Limited

Anil

Digitally signed by Anil Grover

Grover Date: 2020.07.06 20:09:22 +05'30'

Anil Grover Deputy General Manager

