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/DEBENTURE TRUSTEE /SEPTEMBER-2020/KGG 29<sup>th</sup> September, 2020

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

Dear Sir,

Certificate under Regulation 57(2) of the SEBI (Listing obligations and disclosure requirements) Regulation, 2015

Pursuant to Regulation 57(2) of the SEBI (Listing obligations and disclosure requirements) Regulation,2015, we hereby confirm that all documents and intimations required to be submitted to Debenture Trustees in terms of Trust Deed and Securities and Exchange Board of India (Issue and Listing of Debt Securities) Regulations, 2008 have been complied with.

Kindly take the same on your record.

Thanking you,

Yours faithfully, For MRF LIMITED,

S DHANVANTH KUMAR COMPANY SECRETARY