

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/May-2020/KGG/1 5th May, 2020

National Stock Exchange of India Ltd Exchange Plaza 5" Floor Plot No.C/1G Block Bandra-Kurla Complex Bandra (E) Mumbai 400 051 Axis Trustee Services Ltd The Ruby, 2"d floor, SW 29, Senapati Bapat Marg Dadar (W), Mumbai - 400028

Dear Sir,

<u>Sub: Non-Convertible Debentures of Rs.340 Crores — Intimation of Record Date for payment of Interest and Redemption Amount</u>

This is to inform you that the Company has fixed Friday, the 15th May,2020 [15.05.2020] as the record date for determining the beneficiaries of the Debentures for the following ISIN's for payment of Interest and for payment of Redemption amount under Series—II.

ISIN Number	Series	Amount
INE883A07166	Series -II	160 Crores
INE883A07174	Series- III	180 Crores

The Interest / Redemption amount will be paid on 27th May, 2020.

Kindly take the same on record.

Thanking You. Yours faithfully, For MRF LIMITED

S DHANVANTH KUMAR COMPANY SECRETARY

C.C:

National Securities Depository Ltd Trade World 5'h Floor, Kamala Mills Compound, Senapati Bapat Marg Lower Parel, Mumbai — 400013 Central Depository Services [India] Ltd Marathon Futurex, A—Wing, 25" Floor, NM Joshi Marg, Lower Parel (E), Mumbai - 400013