

MRF Limited, Regd. Office: 114, Greams Road, Chennai - 600 006.

E-mail: mrfshare@mrfmail.com; Tel.: 044-28292777; Fax: 91-44-28295087

CIN: L25111TN1960PLC004306 W ebsite: www.mrftyres.com

071/SH/SE/BOARD/MAY - 2023/KGG /3 03rd May, 2023

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

Bombay Stock Exchange Ltd Floor 24 P J Towers Dalal Street Mumbai 400 001

Dear Sir,

Details of Related Party Transactions

In compliance with Regulation 23(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed the details of Related Party Transactions for the half year ended 31st March, 2023.

Kindly take the same on record.

Thanking you.

Yours faithfully For MRF LIMITED

DHANVANT DHANVANTH KUMAR Date: 2023.05.03 H KUMAR/

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S DHANVANTH KUMAR **COMPANY SECRETARY**

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| General information about company | | | | |
|---|--------------------|----|------|--|
| Name of The Company | MRF Limited | | | |
| BSE Scrip Code | 500290 | | | |
| NSE Symbol | MRF | | | |
| MSE Symbol | NOTLISTED | | | |
| Date of Start of Financial Year | 01 | 04 | 2022 | |
| Date of End of Financial Year | 31 | 03 | 2023 | |
| Reporting Period | Second half yearly | | | |
| Date of Start of Reporting Period | 01 | 10 | 2022 | |
| Date of End of Reporting Period | 31 | 03 | 2023 | |
| Level of rounding to be used in disclosing related party transactions | Crores | | | |
| Whether the company has any related party? | Yes | | | |
| Whether the company has entered into any Related Party transaction during the selected half year for which it wants to submit disclosure? | Yes | | | |

| (I) We declare that the acceptance of fixed deposits by the bans/Non-Banking Finance Company are at the terms uniformly applicable/offered to all shareholders/public | NA |
|--|----|
| (II) We declare that the scheduled commercial bank, as per RBI circular RBI/DBR/2015-16/19 dated March 03, 2016, has allowed additional interest of one per cent per annum, over and above the rate of interest mentioned in the schedule of interest rates on savings or a term deposits of bank's staff and their exclusive associations as well as on deposits of Chairman, Chairman & Managing Director, Executive Director or such other Executives appointed for a fixed tenure. | NA |
| (III) Whether the company is a 'high value debt listed entity' according to regulation 15 (1A)? | No |
| (a) If answer to above question is Yes, whether complying with proviso to regulation 23 (9), i.e., submitting RPT disclosures on the day of results publication? | |
| (b) If answer to above question is No, please explain the reason for not complying. | |

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Related party transactions Additional disclosure of related party transactions - applicable only in case the related party transaction relates to loans, inter-corporate deposits, advances or investments made or given by the listed entity/subsidiary. These details need to be disclosed only once, during the reporting period when such transaction was undertaken. In case monies are due to either party as a result In case any financial indebtedness is incurred to make or give loans, inter-corporate deposits, advances or Details of the party (listed entity /subsidiary) entering into the Details of the counterparty Details of the loans, inter-corporate deposits, advances or investments Value of the related Relationship of the ounterparty with the listed entity or its subsidiary Type of related party Details of other rela party transaction as Purpose for which the funds will be utilised by the ultimate recipient of funds (endusage) Nature (loan/ advance/ intercorporate deposit/ investment) Sr No. lature of indebtedness (loan/ Notes roved by the audit committee Name PAN issuance of debt/ any other Details of other indebtednes Closing balance Add Delete Purchase of goods or 1 MRF Limited MRF Corp Ltd Subsidiary Company services 1.70 NA -0.02 -0.05 0.10 NA 2 MRF Limited MRF Corp Ltd Subsidiary Company Any other transaction Receipt of Rent 0.08 Any other transaction expenses 3 MRF Limited MRF Corp Ltd Subsidiary Company 1.00 NA 0.00 0.60 Sale of goods or 4 MRF Limited MRF Lanka (P) Ltd Subsidiary Company 4.00 NA MRF SG PTE. LTD. 920.99 -570.38 -443.58 6 MRF Limited MRF SG PTE. LTD. Subsidiary Company Any other transaction Adjustment 90.00 NA 82.43 0.00 5.87 Key Management Personnel (KMP) 7 MRF Limited Mr. K M Mammen Remuneration 16.84 -4.09 -11.56 8 MRF Limited Mr. Arun Mammer 14.06 -4.00 -11.52 Key Management Personnel (KMP) 9 MRF Limited -10.16 Mr. Rahul Mammen Mappillai Key Management Personnel 10 MRF Limited Mr.Samir Thariyan Mappillai -2.52 Remuneration (KMP)
Key Management Personnel
(KMP)
Key Management Personnel 11 MRF Limited Mr.Varun Mamme -2.52 12 MRF Limited Mr.Madhu P Nainan 13 MRF Limited Mr.S. Dhanvanth Kumar 0.94 0.00 0.00 Remuneration Close Members of the family 14 MRF Limited Mrs. Meera Mammen of KMP Close Members of the family 0.00 0.00 15 MRF Limited Mrs. Ambika Mammen of KMP

Close Members of the family Any other transaction Sitting Fees 16 MRF Limited Dr.(Mrs) Cibi Mammen Any other transaction Sitting Fees of KMP 0.00 Companies in which Director's Sale of goods or 17 MRF Limited Badra Estate & Industries Limited are Interested services

Companies in which Director's Purchase of goods or 0.10 NA 0.00 18 MRF Limited Devon Machines Pvt Ltd -1.72 19 MRF Limited Devon Machines Pvt Ltd are Interested Purchase of fixed asset
Companies in which Director's Purchase of goods or 2.00 NA -0.26 20 MRF Limited -6.51 Coastal Rubber Equipments Pvt Ltd are Interested services 30.00 NA 20.56 -3.84 anies in which Director's are Interested Purchase of fixed assets
Companies in which Director's 21 MRF Limited Coastal Rubber Equipments Pvt Ltd 100.00 NA 59.59 18.92 -2.84 Companies in which Director's are Interested Any other transaction Receipt of Rent Companies in which Director's Purchase of goods or 22 MRF Limited Coastal Rubber Equipments Pvt Ltd 0.30 NA 0.05 23 MRF Limited 5.00 NA 0.00 Braga Industries LLP are Interested services
Companies in which Director's -1.00 24 MRF Limited Braga Industries LLP are Interested terested Purchase of fixed asset anies in which Director's Sale of goods or 100.00 NA 53.29 -10.05 -16.57 26 MRF Limited 1.00 NA 0.00 0.87 0.00 Ltd are Interested services Companies in which Director's Purchase of goods or -0.02 27 MRF Limited Funskool (India) Ltd are Interested services
Companies in which Director's Sale of goods or 3.00 NA 0.00 are Interested services
Companies in which Director's 28 MRF Limited Funskool (India) Ltd 1.00 NA 0.00 Companies in which Director's are Interested Any other transaction Receipt of Rent Companies in which Director's Purchase of goods or services Companies in which Director's Purchase of goods or 29 MRF Limited Funskool (India) Ltd 0.80 NA 0.00 -0.41 30 MRF Limited 14.00 NA are Interested 31 MRF Limited 5.00 NA 0.00 Mr. Jacob Kurian
MRF Ltd Executives Provident Fund
Trust 32 MRF Limited Other Related Parties Other Related Parties Any other transaction Retirement benefit funds 33 MRF Limited -1.26 34 MRF Limited Scheme Other Related Parties Any other transaction funds 0.00 -7.85 -16.87 35 MRF Limited MRF Employees Gratuity Scheme Other Related Parties Any other transaction funds -10.45 -22.48 Any other transaction Retirement benefit funds Managers' Superannuation 37 MRF Limited MRF Foundation Any other transaction Others 17.41 0.00 0.00 Other Related Parties 38 MRF Limited MRF Foundation Other Related Parties 1.00 NA 0.04 Member of Promoter Group services
Purchase of goods or 39 MRF Limited Mr.Zachariah Kuriyan 0.03 NA 0.00 0.00 40 MRF Limited Mr.George Mammen Member of Promoter Group services 0.03 NA 0.00 0.00 0.03 41 MRF Limited Mr. M A Mathew Member of Promoter Group Remuneration 0.32 0.00 0.00 Company Companies in which Director 42 MRF Limited Mr. Philip Eapen Remuneration 43 MRF Limited are Interested Any other transaction Payment of Rent
Companies in which Director's 0.50 NA Tarapore and Company 0.00 1.02 are Interested Any other transaction Payment of Rent
Companies in which Director's
are Interested 0.10 NA 0.33 44 MRF Limited Constructions Private Limited 0.00 45 MRF Limited
Total value of transaction during the reporting period The J.H Tarapore Foundation are Interested Any other transaction Payment of Rent 0.10 NA