

1st February 2022.

Place: Mumbai
Date: 11.01.2022

Chief Technology Officer

114/21-22

MRF LIMITED

CIN:L25111TN1960PLC004306

Regd. Office: No. 114, Greams Road, Chennai 600 006

Tel.:044-28292777,Fax: 91-44-28295087

Email:mrfshare@mrfmail.com, Website: www.mrftyres.com

NOTICE TO EQUITY SHAREHOLDERS

Transfer of Equity shares of the Company to the DEMAT Account of Investor Education and Protection Fund (IEPF) Authority

NOTICE is hereby given that pursuant to the provisions of the Companies Act, 2013 read with Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016 notified by the Ministry of Corporate Affairs, the Company has to transfer the shares, in respect of which the dividend(s) remain unpaid or unclaimed for a period of seven consecutive years to the INVESTOR EDUCATION AND PROTECTION FUND (IEPF) established by the Central Government.

It is noticed from the records that certain shareholders of the company have not encashed their dividends for seven consecutive years from 2013-2014 (Final) onwards. Accordingly, the shares, wherein the dividend(s) remain unpaid for a period of seven consecutive years will be transferred to IEPF SUSPENSE ACCOUNT, if the same is not claimed by the shareholder.

In compliance with the said Rules, the Company has sent individual notices through Registered Post to the concerned shareholders who have not encashed their dividends for seven consecutive years and whose shares are liable to be transferred to the Demat Account of the IEPF Authority. A list of such shareholders are available in the website of the company (www.mrftyres.com)

In case no valid claim is received from the concerned shareholders by 10.03.2022, the Company shall, with a view to complying with the requirements set out in the Rules, transfer the shares (both physical and in dematerialized form) to DEMAT Account of the IEPF Authority by way of corporate action as per the procedure stipulated under the IEPF Rules. Please note that no claim shall lie against the Company in respect of unclaimed dividend amount and shares transferred to IEPF Authority pursuant to the said Rules. All benefits accruing on such shares shall also be transferred to IEPF Authority in compliance of the Rules.

Please note that upon transfer, the concerned shareholder can claim both, unclaimed dividend amount and the shares from the IEPF Authority by making application in Form-IEPF- 5 online and sending the physical copy of the same, duly signed (as per the specimen signature recorded with the Company), along with the requisite documents enumerated in the Form IEPF-5 to the Company at its registered office for verification of claim. The Company shall send verification report to IEPF Authority for refund of the unclaimed dividend amount and transfer of the shares back to the credit of the shareholder.

In case the shareholders have any queries in this regard, they may contact MRF Limited, Secretarial Department, No. 114, Greams Road, Chennai - 600 006, Tel.: 044 - 28292777, Fax: 91-44 28295087, Email:mrfshare@mrfmail.com, Website: www.mrftyres.com.

Place : Chennai
Date : 10.01.2022

For MRF LIMITED,
S.DHANVANTH KUMAR
COMPANY SECRETARY

ve already
g certain
air travel,
threat to
er traffic
ear term,
tor head
l.

भॉफ बड़ोदा
of Baroda

anks is
post of

ssignment

acancies

01

t the option
experience
niting factor

k's website
ortunities ->
ervices for
oplication is

er (HRM)

115/21-22

