

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 OF POSTAL BALLOT

Members are hereby informed that pursuant to Section 110 of the Companies Act, 2013 read with Rule 22 of the Companies (Management & Administration) Rules, 2014, as amended and applicable provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company has on 6th December, 2018 completed dispatch of Notice of Postal Ballot along with Postal Ballot Form & a self-addressed postage prepaid business reply envelope to the Members who do not have registered email ID's and emailed the Notice of Postal Ballot along with Postal Ballot Form to the Members who have registered email ID's with Company/Depositories for seeking the approval of the members, in respect of the businesses contained in the Notice of Postal Ballot dated 8th November, 2018 by way of Postal Ballot/E-voting.

The Company is pleased to offer E-Voting facility to all those persons who are members of the Company as on Cut-off date i.e., 23rd November, 2018 to enable them to cast their vote by electronic means. Any person who is not a member as on the aforementioned cut-off date shall treat the Postal Ballot Notice for information purpose only.

The Company has engaged the services of National Securities Depository Ltd (NSDL) for the purpose of providing e-voting facility to all members. Members are requested to note that the voting, both through Postal Ballot and through electronic mode shall commence on Friday, 7th December, 2018 (10.00 A.M) and shall end on Saturday, 5th January, 2019 (5.00 P.M).

The Board of Directors of the Company have appointed Mr. N C Sarabeswaran, Chartered Accountant, as Scrutinizer for conducting the Postal Ballot (physical & e-voting) process in a fair transparent manner. Members are requested to note that the duly completed and signed Postal Ballot Forms should reach the Scrutinizer at C/o MRF Limited, No.114, Greams Road, Chennai 600 006, not later than 5.00 P.M on 5th January, 2019. Postal Ballot Form received from members after Saturday, 5th January, 2019 (5.00 P.M) will not be considered as valid beyond the said date. Members, who have not received Postal Ballot Form and wish to receive a duplicate copy of the same may apply to the Company at the above mentioned address or email to mrfshare@mrfmail.com. Notice of Postal Ballot and Postal Ballot Form is also displayed on the Company's website www.mrftyres.com.

The result of the Postal Ballot will be declared on or before 5.00 P.M on Monday, 7th January, 2019 at the Registered Office of the Company. The results of the Postal Ballot will be displayed at the Registered Office of the Company and also posted on the Company's website www.mrftyres.com & NSDL e-voting website www.evoting.nsdl.com besides being communicated to the National Stock Exchange of India Limited and BSE Limited where the Company's shares are listed.

Any query or grievance pertaining to E-voting, you may refer the Frequently Asked Questions (FAQs) and E-voting user manual for Members, available at the download section of www.evoting.nsdl.com or contact Ms. Pallavi Mhatre, Assistant Manager, NSDL, 4th Floor, "A" Wing, Trade World, Kamala Mills Compound, Senapati Bapat Marg, Lower Parel, Mumbai - 400 013. Email: evoting@nsdl.co.in or pallavid@nsdl.co.in. Toll free telephone no. 1800 222 990.

Any query or grievance pertaining to Voting by Postal Ballot, may be addressed to Company Secretary at MRF Limited, No.114, Greams Road, Chennai 600 006. Email ID -mrfshare@mrfmail.com.

For MRF LIMITED,

S DHANVANTH KUMAR

Company Secretary

Place : Chennai

Date : 07.12.2018