



MRF

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-2018/KGG (4)

7th May, 2018

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

Dear Sir,

Ref: Clarification sought vide e-mail dated 4th May, 2018

Please refer your e-mail dated 04th May, 2018.

We would like to inform you that Board of Directors at its meeting held on 3rd May, 2018 have approved the issue of Non-Convertible Debentures not exceeding Rs. 500 Crores through Private Placement basis, subject to the approval of the shareholders at the ensuing Annual General Meeting to be held on 9th August, 2018.

Further, the resolution proposed is an enabling resolution of the Company for issue of Non-Convertible Debentures. Hence, the terms and conditions of the issue and other details sought in the aforesaid e-mail will be decided by the Board after getting the approval of the shareholders and at the time when the issue is to be actually made. At such time ^{the} same will be conveyed by the Company to the Stock Exchanges.

Please take the above information on record.

Thanking you,

Yours faithfully,
For MRF LIMITED,

RAVI MANNATH
COMPANY SECRETARY