



MRF

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

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CIN : L25111TN1960PLC004306; Website : www.mrftyres.com

071/SH/SE/BOARD/October/2016/KGG/2

27th October, 2016

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,

Information under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

We would like to inform you that Board of Directors at its Meeting held today appointed Mr. S Dhanvanth Kumar, Assistant Company Secretary as the Compliance Officer of the Company with effect from 01st November, 2016 under Regulation 6 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Kindly take the same on record.

Thanking you.

Yours faithfully,
For MRF LIMITED

RAVI MANNATH
COMPANY SECRETARY

C.C. → NSDL/CDSL