

Disclosure(s) pursuant to SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Disclosure Regulation

Regulation 31 (4) - Annual Declaration

Declaration

Pursuant to Regulation 31 (4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, a declaration is hereby being made that no other Encumbrance on shares of MRF Limited has been made directly or indirectly, other than those already disclosed to the Stock Exchanges till the Financial Year ended 31st March, 2024.

Name of Entity/Person submitting the Declaration

K M MAMMEN

Details of Entity/Person on who's behalf the declaration is being submitted

SI No	Name of Entity/Person	Category
1	K M MAMMEN	Promoter
2	AMBIKA MAMMEN	Promoter
3	RAHUL MAMMEN MAPPILLAI	Promoter
4	SAMIR THARIYAN MAPPILLAI	Promoter
5	MEERA MAMMEN	Promoter
6	VARUN MAMMEN	Promoter
7	ADITI MAMMEN GUPTA	Promoter
8	ARUN MAMMEN	Promoter
9	CIBI MAMMEN	Promoter
10	COMPREHENSIVE INVESTMENT AND FINANCE COMPANY PVT. LTD.	Promoter
11	PENINSULAR INVESTMENTS PRIVATE LIMITED	Promoter
12	JCEE MANUFACTURING AND SERVICES PVT LTD	Promoter
13	BRAGA INDUSTRIES LLP	Promoter
14	DEVON MACHINES PVT LTD	Promoter
15	RAMANI JOSEPH	Promoter Group
16	KIRAN JOSEPH	Promoter Group
17	ARJUN JOSEPH	Promoter Group
18	K S JOSEPH	Promoter Group
19	K C MAMMEN	Promoter Group
20	SARAH CHERIAN TRUST	Promoter Group
21	ANNAMMA MAMMEN	Promoter Group
22	ANNU KURIEN	Promoter Group
23	MARY KURIEN	Promoter Group
24	SARASU JACOB	Promoter Group
25	ANNAMMA PHILIP	Promoter Group
26	MAMMEN PHILIP	Promoter Group

27	PETER PHILIP	Promoter Group
28	MEERA PHILIP	Promoter Group
29	ADITH POULOSE MAMMEN	Promoter Group
30	ROHAN MATHEW MAMMEN	Promoter Group
31	CHALAKUZHY POULOSE MAMMEN	Promoter Group
32	THANGAM MAMMEN	Promoter Group
33	PHILIP MATHEW	Promoter Group
34	BINA MATHEW	Promoter Group
35	AMIT MATHEW	Promoter Group
36	RIYAD MATHEW	Promoter Group
37	SHREYA JOSEPH	Promoter Group
38	MAMMEN MATHEW	Promoter Group
39	PREMA MAMMEN MATHEW	Promoter Group
40	JAYANT MAMMEN MATHEW	Promoter Group
41	MARIAM MAMMEN MATHEW	Promoter Group
42	JACOB MATHEW	Promoter Group
43	AMMU MATHEW	Promoter Group
44	HARSHA MATHEW	Promoter Group
45	MALINI MATHEW	Promoter Group
46	OMANA MAMMEN	Promoter Group
47	SHILPA MAMMEN	Promoter Group
48	SHIRIN MAMMEN	Promoter Group
49	GEETHA ZACHARIAH	Promoter Group
50	MEERA NINAN	Promoter Group
51	SUSY THOMAS	Promoter Group
52	ANNA THOMAS CHACKO	Promoter Group
53	ASWATHY VARGHESE	Promoter Group
54	ROSHIN VARGHESE	Promoter Group
55	MAMY PHILIP	Promoter Group
56	ANNA PHILIP	Promoter Group
57	SUSAN KURIAN	Promoter Group
58	HANNAH KURIAN	Promoter Group
59	TARA JOSEPH	Promoter Group
60	JACOB MATTHAI	Promoter Group
61	BEEBI MAMMEN	Promoter Group
62	JACOB MAMMEN	Promoter Group
63	ROY MAMMEN	Promoter Group
64	RACHEL KATTUKARAN	Promoter Group
65	VIKRAM KURUVILLA	Promoter Group
66	RANJEET JACOB	Promoter Group
67	ASHWATHI JACOB	Promoter Group

68	SHONA BHOJNAGARWALA	Promoter Group
69	PREMINDA JACOB	Promoter Group
70	M A MATHEW	Promoter Group
71	MARIEN MATHEW	Promoter Group
72	NISHA SARAH MATTHEW	Promoter Group
73	SHANTA MAMMEN	Promoter Group
74	GEORGE MAMMEN	Promoter Group
75	ANNA RAPHAEL	Promoter Group
76	MICAH MAMMEN PARAMBI	Promoter Group
77	MARIA MAMMEN	Promoter Group
78	MARIKA MAMMEN APPIAH	Promoter Group
79	ASHOK KURIYAN	Promoter Group
80	SARA KURIYAN	Promoter Group
81	KIRAN KURIYAN	Promoter Group
82	ZACHARIAH KURIYAN	Promoter Group
83	REENU ZACHARIAH	Promoter Group
84	K Z KURIYAN	Promoter Group
85	K K MAMMEN MAPPILLAI	Promoter Group
86	GEETHA MAMMEN MAPPILLAI	Promoter Group
87	ADARSH MAMMEN VERGHESE	Promoter Group
88	KAVYA VERGHESE	Promoter Group
89	KULANGARA POULOSE PHILIP	Promoter Group
90	SARAH THOMAS	Promoter Group
91	SUSAN ABRAHAM	Promoter Group
92	USHA EAPEN GEORGE	Promoter Group
93	ANITA MANI	Promoter Group
94	JOSEPH KANIANTHRA PHILIPS	Promoter Group
95	RADHIKA MARIA MAMMEN	Promoter Group
96	LATHA MATTHEW	Promoter Group
97	M M HOUSING PRIVATE LIMITED	Promoter Group
98	MAMMEN MAPPILLAI INVESTMENTS LTD	Promoter Group
99	THE MALAYALA MANORAMA COMPANY LIMITED	Promoter Group
100	STABLE INVESTMENTS AND FINANCE COMPANY LTD	Promoter Group
101	BADRA ESTATES AND INDUSTRIES LIMITED	Promoter Group
102	M.M.PUBLICATIONS LIMITED	Promoter Group

Date: 05/04/2024

Place: Chennai

Signature:

