

**MRF**

MRF Limited, Regd. Office : New No. 114, (Old No. 124) Greaves Road, Chennai - 600 006.
Tel : 2829 2777 Fax : 91-44-2829 5087 Email : mrfshare@mrfmail.com

COURIER

071/SH/SE/III-QR/ID 2011-2012/KGG

July 25, 2012 ✓

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
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai 400 023

Madras Stock Exchange Ltd
'Exchange Building'
P B No.183
11 Second Line Beach
Chennai 600 001

Dear Sir,

**Unaudited Financial Results for the Quarter ended 30th June, 2012 &
Declaration of Interim Dividend for the year ending 30th September, 2012** ✓

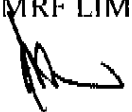
This has reference to our letter No. 071/SH/SE/III-QR/ID 2011-2012/KGG dt. July 09, 2012. ✓

Enclosed please find copy of the Unaudited Financial Results for the quarter ended 30th June, 2012 which was approved at the meeting of the Board of Directors of our Company held today, the 25th July, 2012.

In the said meeting, the Board of Directors has declared Interim Dividend of Rs.3/- per equity share for the year ending 30th September, 2012. The Company has fixed 07th August, 2012 [07.08.2012] as the record date for the purpose of payment of Interim Dividend. The Interim Dividend declared will be paid on or after 17th August, 2012 [17.08.2012]. ✓

Thanking you,

Yours faithfully,
For MRF LIMITED,


COMPANY SECRETARY✓
Enc: a/a

Statement of Standalone Unaudited Results for the Quarter and Nine months ended 30th JUNE, 2012						
PARTICULARS	Quarter Ended		Nine Months Ended		Year Ended	
	30.06.2012	31.03.2012	30.06.2011	30.06.2012	30.06.2011	30.06.2011
	Unaudited	Unaudited	Unaudited	Unaudited	Unaudited	(Audited)
PART I						
1 Income from Operations	333489	326485	280772	873616	777535	1063703
(a) Gross Sales/Income from Operations	32870	27422	23729	80528	65758	80189
Less/Exclude (b/c)	300619	298063	257043	887089	711779	973534
Net Sales/Income from Operations	208	217	263	588	558	783
(b) Other Operating Income	300827	298260	257306	887058	712338	974317
Total Income from operations (net)						
2 Expenses	211890	198673	107010	616663	533785	737918
a) Cost of materials consumed	529	647	928	1819	2794	3302
b) Purchases of stock-in-trade	(4258)	11286	(2813)	9558	(17982)	(30511)
c) Changes in inventories of finished goods, work-in-progress and stock-in-trade	13669	12629	11892	38009	32053	44075
d) Employee benefits expense	7768	7201	6137	21441	17934	24763
e) Depreciation and amortisation expense	48806	43153	34715	128074	89581	138459
f) Other Expenses	278262	273898	240076	810452	666735	918604
Total Expenses	24545	25381	9230	69204	43603	55713
3 Profit from Operations before Other Income, finance costs and exceptional items (1-2)	382	528	1109	1281	3145	2531
4 Other Income	24907	25907	10339	70405	48748	58244
5 Profit from Ordinary activities before finance costs and exceptional items (3+/-4)	3933	3653	2438	10967	8605	9302
6 Finance costs	20974	22054	7001	59518	40063	48042
7 Profit from Ordinary activities after finance costs but before exceptional items (5+/-6)	-	-	(3498)	(7987)	(7987)	40423
8 Exceptional Items	20974	22054	4403	59518	32078	89385
9 Profit from Ordinary activities before tax (7 +/(-)8)	8518	7041	1209	16759	9878	27423
10 Tax Expense	14456	15013	3185	40759	22398	61042
11 Net Profit from ordinary activities after tax (9-10)	-	-	-	-	-	-
12 Extraordinary Items	14456	15013	3195	40750	22398	61842
13 Net Profit for the period (11 +/(-) 12)	424	424	424	424	424	424
14 Paid-up Equity Share Capital (Face value of Rs 10/- each)	70000	70000	70000	70000	70000	70000
15 Paid-up Debt Capital of the Company *	-	-	-	-	-	-
16 Reserve excluding Revaluation Reserves as per balance sheet of previous accounting year	3953	3234	1073	3953	1073	1784
17 Debenture Redemption Reserve (Cumulative)	-	-	-	-	-	-
18 Earnings Per Share (Face value Rs. 10/- each)	340.86	353.98	75.33	961.03	528.12	1480.60
Gross and diluted EPS (Rs. Per Share)						

Select Information for the Quarter and Nine months ended 30th JUNE, 2012						
PARTICULARS	Quarter Ended		Nine Months Ended		Year Ended	
	30.06.2012	31.03.2012	30.06.2011	30.06.2012	30.06.2011	30.06.2011
						(Audited)
PART 2						
A PARTICULARS OF SHAREHOLDING						
1 Public Shareholding -	No. of Shares 72.80%	No. of Shares 73.03%	No. of Shares 73.27%	No. of Shares 72.80%	No. of Shares 73.27%	No. of Shares 73.14%
2 Promoters and promoter group Shareholding						
a) Pledged/Unpledged	13550 1.17%	13550 1.18%	17000 1.50%	13550 1.17%	17000 1.50%	17000 1.49%
- No. of Shares						
- (As a % of the total shareholding of promoter and promoter group)	0.32%	0.32%	0.40%	0.32%	0.40%	0.40%
- (As a % of the total share capital of the Company)						
b) Non-encumbered	1140068 98.83%	1130089 98.82%	116610 98.50%	1140088 98.83%	116610 98.50%	1122283 98.51%
- No. of Shares						
- (As a % of the total shareholding of promoter and promoter group)	28.88%	28.85%	26.33%	28.88%	26.33%	28.46%
- (As a % of the total share capital of the Company)						

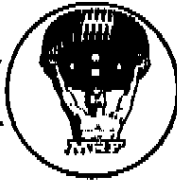
Particulars	3 months ended 30.06.2012
INVESTOR COMPLAINTS	
Pending at the beginning of the quarter	NA
Received during the quarter	2
Disposed of during the quarter	2
Remaining unresolved at the end of the quarter	NA

Notes:
1) The above unaudited standalone results have been subjected to Limited Review by the Statutory Auditors, reviewed by the Audit Committee and approved by the Board of Directors at its meeting held on 25.07.2012

- 2) Exceptional Item represents
a) Excess Depreciation reversal in respect of earlier years of Rs 40423 lakhs in September, 2011 due to change in method from WDV to RLM
b) Recasting of Depreciation for the Quarter and Nine Months ended 30th June 2011 of Rs 3498 lakhs and Rs 7087 lakhs respectively to conform to current Quarter/Nine Months Presentation
- 3) The Company is dealing mainly in rubber products and has no other reportable segment
- 4) The Board of Directors has approved the payment of interim dividend of Rs 3/- per Equity Share payable to Shareholders up on the Record Date - 07th August 2012
- 5) Provision for Taxation has been made in respect of Income presently determined subject to appropriate revision/adjustment on final determination of Income for the Relevant Previous Year as per Income Tax Act, 1961 net of MAT credit entitlement & Deferred Tax
- * Paid up Debt Capital represents Secured Redeemable Non Convertible Debentures

For MRF LIMITED

(ARUN MAMMEN)
MANAGING DIRECTOR

**MRF**

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Dear Sirs,

Appointment of Directors ✓

This is to inform you that the Board of Directors at their meeting held today have appointed **Mr Jacob Kurian** and **Mr M Meyyappan** as Additional Directors of the Company with effect from 25th July, 2012 [25.07.2012].

This is for your information.

Thanking you,

Yours faithfully,
For MRF LIMITED,


COMPANY SECRETARY