

**MRF**

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

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CIN : L25111TN1960PLC004306; Website : www.mrftyres.com

COURIER

13th January, 2016

071/SH/SE/January-2016/KGG

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,

AUTHORISATION UNDER REGULATION 30(5) OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015

We wish to inform you that in compliance with Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Board of Directors of the Company has adopted a policy on determination of Materiality for Disclosure(s).

Further, in terms of Regulation 30(5) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Board of Directors of the Company has authorised the Company Secretary to determine, in consultation with the Chairman & Managing Director/Managing Director/Whole-Time Director and Executive Vice President-Marketing, the materiality of an event or information and to make appropriate disclosures to the Stock Exchanges under this Regulation as detailed in the Policy.

Details of the Company Secretary are as follows:

Name	Designation	Address	Contact Details
Mr. Ravi Mannath	Company Secretary	MRF Limited , 114 Greams Road, Chennai - 600 006	Email:ravi.mannath@mrmail.com Tel:044-28292777

This is for your information and record.

Thanking you,

Yours faithfully,
For MRF LIMITED,

RAVI MANNATH
COMPANY SECRETARY