



**MUNJAL AUTO**

INDUSTRIES LIMITED

Waghodia Plant

MAIL/SECY/40(9)/2021-22/4

April 15, 2022

To, The Secretary, BSE Ltd. 25 <sup>th</sup> Floor, Phiroze Jeejeebhoy Towers, Dalal Street, Fort, MUMBAI – 400 001 BSE Scrip Code: 520059	To, Asst. Vice President, <b>National Stock Exchange of India Ltd.,</b> Exchange Plaza, Plot C/1, G Block Bandra-Kurla Complex, Bandra (E), MUMBAI – 400 051 NSE Scrip Code: MUNJALAU
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**Sub: Certificate under Regulation 40(9) & (10) of SEBI (LODR) Regulations, 2015 for the year ended March 31, 2022**

Dear Sir,

Pursuant to Clause 40(9) & (10) of the SEBI (LODR) Regulations, 2015, Please find enclosed herewith certificate issued for the year ended March 31, 2022 issued by Devesh Pathak & Associates, Practising Company Secretaries, Vadodara for your kind perusal.

This is for your information and records.

Thanking you,

**Yours faithfully,  
For MUNJAL AUTO INDUSTRIES LTD.**

**RAKESH JOHARI  
COMPANY SECRETARY**

Encl: As Above

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Corporate Office: - 2nd Floor, Tower "C" Unitech Business Zone, Nirvana Country, South City-2, Sector-50, Gurugram-122018 Tel: +91-124-4057891-92,  
Waghodia Plant / Regd. Office : - 187, GIDC, Industrial Estate, Waghodia, Distt. Vadodara (Gujarat) - 391760. Tel: +91-2668-262421, Fax: +91-2668-262427  
Bawal Plant : Plot No. 37, Sector 5, Ph - II, IMT-Bawal, Distt. Rewari (HR) - 123501. Tel: +91-1284-264435-36, Fax : +91-1284-264434  
Haridwar Plant: - Plot No.-11, Industrial Park II, Vill,-Salempur Mehmood, Distt.-Haridwar (Uttarakhand) - 249402. Tel: +91-01334-235530,32, Fax: +91-1334-235533  
Dharuhera Plant : - Plant No. -32A, Industrial Area, Dharuhera, Distt.-Rewari (HR) - 122106. Tel: +91-01274-243010-14

For more information please mail [mail@munjalauto.com](mailto:mail@munjalauto.com) or visit us [www.munjalauto.com](http://www.munjalauto.com)

CIN : L34100GJ1985PLC007958



*CS Devesh A. Pathak*  
B.Com., LL.B., F.C.S.

## DEVESH PATHAK & ASSOCIATES

PRACTISING COMPANY SECRETARIES

REGD. INSOLVENCY PROFESSIONAL

REGD. TRADE MARKS AGENT

PHONE : (0265) 2562158 / 75 MOBILE : 98240 92589

E-mail : maildeveshpathak@rediffmail.com

maildpathak@yahoo.co.in

FIRST FLOOR, 51, UDYOGNAGAR SOCIETY,  
NEAR AYURVEDIC COLLEGE, OUTSIDE PANIGATE,  
VADODARA-390 019

### **CERTIFICATE UNDER REGULATION 40(9) OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015**

**FOR THE YEAR ENDED 31<sup>ST</sup> MARCH, 2022**

We have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, Files and other documents relating to M/s **MUNJAL AUTO INDUSTRIES LIMITED** maintained by **MCS Share Transfer Agent Limited** pertaining to transfer of equity shares of the Company for the period from 1<sup>st</sup> April, 2021 to 31<sup>st</sup> March, 2022 for the purpose of issuing a Certificate as per Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 in respect of M/s **MUNJAL AUTO INDUSTRIES LIMITED** listed with BSE and NSE based on the information provided by the Company, we hereby certify that:

- A) No Share Certificate requesting transfer during the period from 1<sup>st</sup> April, 2021 to 31<sup>st</sup> March, 2022 has been processed in view of restriction on processing transfer in Physical mode pursuant to Clause 40(1) of the Listing Regulations.
- B) There was neither transmission nor Duplicate nor Sub-division nor Consolidation nor Renewal nor Exchange nor Endorsement of Calls during the period.

**Date: 15<sup>th</sup> April, 2022**

**Place: Vadodara**

**For Devesh Pathak & Associates  
Practising Company Secretaries**



**CS Devesh Pathak**

**Sole Proprietor**

**Membership No. : FCS 4559**

**CP No. : 2306**

**UDIN : F004559D000117738**