

MUNJAL SHOWA LTD.

Regd. Office & Works : 9-11, Maruti Industrial Area, Gurugram - 122 015 (Haryana) INDIA

E-mail : msladmin@munjalshowa.net Website : www.munjalshowa.net

Corporate Identity Number : L34101HR1985PLC020934, Pan No.: AAACM0070D

Ph. : 0124-4783000, 2341001 Fax: 0124-2341359

May 25, 2019

The Asst. General Manager
Listing and Compliance
BSE Ltd.
25th Floor, P.J. Towers,
Dalal Street,
Mumbai-400 001
Security Code: 520043

Asst. Vice President
Listing and Compliance
National Stock Exchange of India Limited
Exchange Plaza, C-1, Block-G
Bandra-Kurla Complex
Bandra (E), Mumbai – 400 051
Security Code: MUNJALSHOW

Re: Disclosure under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations")

Sub: Intimation regarding issue of Duplicate Share certificate under Regulation 39(3) of Listing Regulations

Dear Sir(s),

Pursuant to Regulation 39 (3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company has issued a Duplicate Share Certificate in lieu of the original Share Certificate reported lost/misplaced, details whereof are mentioned hereunder:

| Name of the shareholder | Old Certificate No. | New Certificate No. | Folio No. | Distinctive Numbers | No. of shares |
|--|---------------------|---------------------|-----------|----------------------|---------------|
| Madhusudan Karsandas Ved jointly with Arvind Karsandas Ved | 1038 | 1157 | 00014075 | 37137001 to 37137500 | 500 |

The aforesaid Duplicate Share Certificate has been issued on receipt of proper documentation from the Shareholder.

This is submitted for your information and records.

Thanking you,

For MUNJAL SHOWA LIMITED


(Geetanjali Sharma)
Company Secretary & Compliance Officer

