

# **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

E-COMMUNICATION

**April 29, 2019**

The D.G.M. (Listing)  
Corporate Relation Department  
BSE Ltd  
1<sup>st</sup> Floor, P.J. Towers  
New Trading Ring, Dalal Street  
Mumbai-400 001  
Security Code: 520043

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

**Sub: Certificate under Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 31<sup>st</sup> March 2019**

Dear Sir,

We herewith enclose a Certificate under Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 31<sup>st</sup> March 2019 received from M/s. MCS Share Transfer Agent Limited, Registrar and Share Transfer Agent of our company.

This is for your information and record.

Thanking You

**For Munjal Showa Limited**

  
(Geetanjali Sharma)  
Company Secretary

Encl: as above



# MCS Share Transfer Agent Limited

F-65 1<sup>ST</sup> Floor, Okhla Industrial Area, Phase - I, New Delhi - 110020  
Phone No: 011-41406149, Fax-011-41709881, Email: admin@mcsregistrars.com  
Website: [www.mcsregistrars.com](http://www.mcsregistrars.com), CIN NO. U67120WB2011PLC165872



Ref. MCSSTA/LBE/03/2019

April 29, 2019

Munjal Showa Limited  
9-11, Maruti Industrial Area,  
Sec18, Gurugram, Haryana 122001

**Sub: Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the Quarter ended 31st March, 2019**

**Ref:- NSDL/CIR/II/5/2019 dated 25th January, 2019, CDSL/OPS/RTA/POLCY/2019/14 dated 25th January 2019, SEBI vide its letter ref no. MRD/DOP2/DSA2/OW/2019/2498/1 dated 24th January, 2019**

Dear Sir/Madam,

In accordance with Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018, for the Quarter ended 31<sup>st</sup> March, 2019, we hereby certify/ confirm that within the stipulated time of receipt of the securities received for dematerialization that:

- (a) the securities comprised in the said Certificate(s) of Security have been listed on the Stock Exchanges; and
- (b) the said Certificate(s) after due verification have been mutilated and cancelled and the name of the depository has been substituted in our records as the registered owner.

This is for your information and record.

Thanking you,

Yours faithfully,  
For MCS Share Transfer Agent Limited

Authorised Signatory

CC: National Stock Exchange of India Ltd.  
Exchange Plaza 5th  
Plot No C/1 G Block  
Bandra - Kurla Complex  
Bandra (E) Mumbai 400 051.

CC: BSE Limited  
Phiroze Jeejeebhoy Towers,  
25<sup>th</sup> Floor, Dalal St.  
Mumbai 400 001

CC: National Securities Depository Limited  
Trade World, 5th floor  
Kamla Mills Compound  
Senapati Bapat Marg Lower Parel,  
Mumbai 400 013

CC: Central Depository Services (India) Ltd.  
Marathon Futurex, Unit No. 2501,  
25th floor, A-Wing,  
Mafatlal Mills Compound,  
N.M. Joshi Marg,  
Lower Parel, Mumbai 400013.

Regd. office:- MCS Share Transfer Agent Limited 12/1/5 Manoharpukur Road, Kolkata - 700026