

MAIL/SECY/2019 June 14, 2019

To,
The Secretary,
BSE Ltd.
25th Floor,
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
MUMBAI – 400 001

To,
Asst. Vice President,
National Stock Exchange of India Ltd.,
Exchange Plaza, Plot C/1, G Block
Bandra-Kurla Complex,
Bandra (E),
MUMBAI – 400 051

SUB: INTIMATION FOR ISSUE OF DUPLICATE SHARE CERTIFICATE

Ref: Regulation 39(3) and other applicable regulations of the SEBI (LODR) Regulations, 2015

BSE Script Code: 520059 | NSE Script Code: MUNJALAU

Dear Sir,

Pursuant to the above captioned subject matter and based on the intimation received from MCS Share Transfer Agent Limited, Registrars and Share Transfer Agents ("RTA"s) of the Company, we would like to inform that the Company has issued the following duplicate share certificate(s) in lieu of the original share certificate(s) having been lost/misplaced as below:

Folio No.	Name of Shareholder	Lost Original Share Certificate No.	Distinctive Nos.		No. of Shares	New Share Certificate no.
			From	То		
00001667	B S GOPALA KRISHNA SETTY SAROJA SETTY B G MAHESH	1295	933436	933685	250	30284

We are enclosing herewith intimation letter issued by our RTA for your kind perusal.

Kindly take the above on your record and acknowledge the same.

Thanking you,

Yours faithfully,

For MUNJAL AUTO INDUSTRIES LTD.

Rakesh Johari

Roken Down

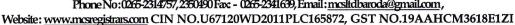
Company Secretary

ACS19153



MCS Share Transfer Agent Limited

1st FL, Neelam Apartment, 88, Sampatrao Colony, Above Chhapanbhog, Alkapuri, Vadodara-390007 Phone No: 0265-2314/57, 2350490 Fax: - 0265-2341639, Email: mcsltdbaroda@gmail.com,





Ref.: MCSSTA/MJE/DUP/BSE/2019

13.06.2019

To,

The Secretary

Bombay Stock Exchange Ltd.(BSE)

Phiroze Jeejeebhoy Towers

Dalal Street, Fort

Mumbai-400001.

UNIT

: MUNJAL AUTO INDUSTRIES LTD(FV Rs. 2/-) (SCRIP CODE: MUNJALAU)(Security Code-520059)

SUBJECT

: ISSUE OF DUPLICATE SHARE CERTIFICATE.

FOLIO NO.

: 00001667 OF 250 Shares

Dear Sir,

Pursuant to provision of SEBI (Listing obligatory and disclosure requirement) LODR regulation-2015, we hereby inform you that duplication share certificate as detailed here under of the above company was issued to the share holder.

Folio No.	Name of the holder	Lost original share certi. No.	Distinctive Nos.	No. of shares	New Share Certi. No.
00001667	B S GOPALA KRISHNA SETTY	1295	933436 - 933685	250	30284
u.	SAROJA SETTY			a-	
e 2	B G MAHESH				

We hereby request you to take note of the above on your record.

Thanking you

Yours Sincerely,

For MCS SHARE TRANSFER AGENT LIMITED

Registrars

C.C. to: Mr. RAKESH JOHARI

Sir

C.C. to . WILTHARLESTI SCHAR

Submitted for your information, pls.

Company Secretary

MUNJAL AUTO INDUSTRIES LTD

187 G I D C INDUSTRIAL ESTATE

WAGHODIA DIST VADODARA: 391760