



MUNJAL AUTO
INDUSTRIES LIMITED
Waghodia Plant

MAIL/SECY/MAR/2020

March 20, 2020

To, The Secretary, BSE Ltd. 25 th Floor, Phiroze Jeejeebhoy Towers, Dalal Street, Fort, MUMBAI – 400 001 BSE Script Code: 520059	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 NSE Script Code: MUNJALAU
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SUB: INTIMATION FOR ISSUE OF DUPLICATE SHARE CERTIFICATE

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

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 Share Certificate No.	Distinctive Nos.		No. of Shares	New Share Certificate no.
			From	To		
00001607	MR RAMESH	1248	905436	910435	5,000	30360
	KAPOOR	28492	99436966	99441965	5,000	

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
Company Secretary
ACS19153



MCS Share Transfer Agent Limited

1st Fl, Neelam Apartment, 88, Sampatrao Colony, Above Chhapanbhog, Alkapuri, Vadodara - 390007

Phone No: 0265-2314757, 2350490 Fax - 0265-2341639, Email: mcsitdbaroda@gmail.com,

Website: www.mcsregistrars.com CIN NO. U67120WD2011PLC165872, GST NO. 19AAHCM3618E1ZI



Ref.: MCSSTA/MJE/DUP/BSE/2020

19.03.2020

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 NOS. : 00001607 OF 10,000 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.
00001607	MR RAMESH KAPOOR	1248 & 28492	905436 - 910435 99436966 - 99441965	10000	30360

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

Company Secretary

MUNJAL AUTO INDUSTRIES LTD

187 G I D C INDUSTRIAL ESTATE

WAGHODIA DIST., VADODARA : 391760

Sir

Submitted for your information, pls.