



MUNJAL AUTO

INDUSTRIES LIMITED

Waghodia Plant

REF/SECY/MAY/2020

MAY 11, 2020

To, The Secretary, BSE Ltd. 25 th 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
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Re: Reconciliation of Share Capital Audit Report

BSE Code: 520059 | NSE Code: MUNJALAU

Dear Sirs,

Please find enclosed the Reconciliation of Share Capital Audit Report for Equity Shares for the quarter ended March 31, 2020. The report has been signed by Mr. Devesh A Pathak of Devesh Pathak & Associates, Practicing Company Secretaries. This report is submitted in compliance with Regulation 76 of the SEBI (Depositories and Participants) Regulations, 2018.

This is for your information and records please.

Yours faithfully,

For MUNJAL AUTO INDUSTRIES LTD.

RAKESH JOHARI

Company Secretary

ACS 19153

Email :cs@munjalauto.com



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

DEVESH PATHAK & ASSOCIATES

PRACTISING COMPANY SECRETARIES
REGD. INSOLVENCY PROFESSIONAL
REGD. TRADE MARKS AGENT

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

RECONCILIATION OF SHARE CAPITAL AUDIT REPORT

[Pursuant to Regulation 76 of the Securities & Exchange Board of India (Depositories and Participants) Regulations, 2018]

1.	For Quarter Ended	31ST MARCH, 2020	
2.	ISIN:	INE672B01032	
3.	Face Value	Rs. 2/- each	
4.	Name of the Company	MUNJAL AUTO INDUSTRIES LIMITED	
5.	Registered Office Address:	187 GIDC ESTATE WAGHODIA DISTT, BARODA GUJARAT 391760	
6.	Correspondence Address	<Same As Above>	
7.	Telephone & Fax Nos.	Tel. : (02668) 262421 Fax : (02668) 262427	
8.	E-mail Address	cs@munjalauto.com	
9.	Name of the Stock Exchanges where the Company's securities are listed:	➤ The National Stock Exchange of India Ltd. ➤ BSE Ltd.	
		Number of Shares (Equity)	% of Total Issued Capital
10.	Issued Capital	10,00,00,000	100%
11.	Listed Capital(Exchange-wise) (as per Company Records)	10,00,00,000	100%
12.	Held in Dematerialised Form in NSDL	9,00,42,039	90.04%
13.	Held in Dematerialised form in CDSL	84,96,396	8.50%
14.	Physical	14,61,565	1.46%
15.	Total No. of Shares (12+13+14)	10,00,00,000	100%
16.	Reasons for differences, if any, between (10&11), (10&15), (11&15)	N.A.	

**17. Certifying the details of changes in share capital during the quarter under consideration as per Table below:**

Particulars ***	No. of Shares	Applied /Not Applied for listing	Listed on Stock Exchanges (Specify Names)	Whether intimate d to CDSL	Whether intimate d to NSDL	In Principle Approval Pending for SE (Specify Names)
NIL	NIL	NIL	NIL	NIL	NIL	NIL

***** Rights, Bonus, Preferential Issue, ESOPs, Amalgamation, Conversion, Buyback, Capital Reduction, Forfeiture, Any other (to specify).**

18.	Register of Members is updated (Yes/ No) If not, updated upto which date	YES
19.	Reference of previous quarter with regards to excess dematerialized shares, if any.	NIL
20.	Has the Company resolved the matter mentioned in point No. 19 above in the current quarter? If not, reason why?	N.A.

21.	Mention the total No. of requests, if any, confirmed after 21 days and total No. of requests pending beyond 21 days with the reasons for delay:			
	Total No. of Demat Requests	No. Requests	No. of Shares	Reasons for Delay
	Confirmed after 21 Days	NIL	NIL	Not Applicable
	Pending for more than 21 days	NIL	NIL	Not Applicable



22.	Name, Telephone & Fax No. of the Compliance Officer of the Company	Mr. Rakesh Johari Membership No. ACS 19153 cs@munjalauto.com (M) 08905473310 Tel. : (02668) 262421 Fax : (02668) 262427
23.	Name, Address, Tel & Fax No., Regn. No. of the Auditor	CS DEVESH A. PATHAK Devesh Pathak & Associates Practising Company Secretaries, First Floor, 51, Udyognagar Society, Nr. Ayurvedic College, Outside Panigate, Vadodara-390019 Tel : 0265-2562175 Membership no.: FCS 4559 CoP No. : 2306
24.	Appointment of Common Agency for share registry work (If yes, Name and Address)	Yes MSC Share Transfer Agent Limited 1 st Floor Neelam Appartment, 88, Sampat Rao Colony, Above Chappanbhog Sweet, Alkapuri, Vadodara-390007
25.	Any other detail that the Auditor may like to provide (e.g. BIFR Company, delisting from SE, Company Changed its name etc.)	N.A.

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

Date: 11th May, 2020

Place: Vadodara

CS DEVESH A. PATHAK
Sole Proprietor
Membership No.: FCS 4559
CoP No. : 2306

UDIN: F004559B000224009