

REF/SECY/2019 March 29, 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

<u>Sub:</u> Intimation under Regulation 39(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

BSE SCRIP CODE: 520059 | NSE SCRIP CODE: MUNJALAU

Dear Sirs,

Pursuant to Regulation 39(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform that the following shareholder has reported loss of share certificate.

Sr. No.	Folio No.	Name	Certificate No.	No. of shares
1.	00001667	B S GOPALA KRISHNA SETTY	1295	250

The duplicate share certificate will be issued subject to completion of necessary formalities by the shareholder.

Kindly take the same on your records.

Thanking you,

Yours faithfully,

For MUNJAL AUTO INDUSTRIES LTD.

RAKESH JOHARI Company Secretary

Roken John

ACS 19153