

Waghodia Plant

MAIL/SECY/DUP/NOV/2022

November 06, 2022

| То, | То, | | |
|----------------------------|--|--|--|
| The Secretary, | Asst. Vice President, Listing Dept., | | |
| BSE Ltd. | National Stock Exchange of India Ltd., | | |
| 25th Floor, | Exchange Plaza, Plot C/1, G Block | | |
| Phiroze Jeejeebhoy Towers, | Bandra-Kurla Complex, | | |
| Dalal Street, Fort, | Bandra (E), | | |
| MUMBAI – 400 001 | MUMBAI – 400 051 | | |
| Scrip Code: 520059 | Scrip Code: MUNJALAU | | |

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 Regulation 39(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Company has issued duplicate share certificate/entitlement letter in lieu of original share certificate reported being lost/misplaced as per the enclosed Annexure.

| Folio No. | Name of Shareholder | Lost Share Certificate No. | Distinctive Nos. | | No. of |
|-----------|------------------------|-------------------------------|------------------|----------|------------------|
| | | | From | То | No. of Shares |
| 00001102 | Puja Mehra | 855 | 590481 | 590730 | 250 |
| | | 28150 | 99164011 | 99164260 | 250 |

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

Thanking you,

Yours faithfully,

For Munjal Auto Industries Limited

Rakesh Johari Company Secretary ACS19153

For more information please mail mail@munjalauto.com or visit us www.munjalauto.com

CIN : L34100GJ1985PLC007958



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

Ref.: MCSSTA/MJE/DUP/BSE/2022

05.11.2022

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-520059)SUBJECT: CONFIRMATION LETTERS ISSUED FOR ISSUE OF DUPLICATE SHARE CERTIFICATE/S.FOLIO NOS.: 00001102 OF 500 Shares

Dear Sir,

Pursuant to provision of SEBI (Listing Obligations and Disclosure Requirement) Regulation, 2015, we hereby inform you that duplicate share certificate as detailed here under of the above company was issued to the share holder.

| Folio No. | Name of the holder | Lost | Distinctive Nos. | No. of | New |
|-----------|--------------------|----------|-------------------|----------|--------|
| | | original | | shares | Share |
| | | share | | * | Certi. |
| | | certi. | | 5 A | No. |
| | | No. | | 51 | - |
| 00001102 | PUJA MEHRA | 855 | 590481-590730 | 500 | 30611 |
| | | 28150 | 99164011-99164260 | ti Be | |

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

Thanking you

Yours Sincerely, For MCS SHARE TRANSFER AGENT LIMITED

Registrars 1's

C.C. to : Mr. RAKESH JOHARI

Sir

Submitted for your information, pls.

Company Secretary Sub MUNJAL AUTO INDUSTRIES LTD 187 G I D C INDUSTRIAL ESTATE WAGHODIA DIST., VADODARA : 391760