

**MUNJIAL AUTO**

INDUSTRIES LIMITED

Waghodia Plant

**MAIL/SECY/DUP/FEB/2024****February 21, 2024**

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

Under 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/confirmation letter in lieu of original share certificate reported to be lost/misplaced as per following details:

<b>Folio No.</b>	<b>Name</b>	<b>Lost Certificate No.</b>	<b>Distinctive Nos.</b>	<b>No. of Shares</b>
00000251	Deepak Bajaj	191	132331-134830	2,500
		27583	98778011-98780510	2,500
00000645	R K Adalla	507	387981-388480	500
		27863	99006411-99006910	500

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

Thanking you,

Yours faithfully,

**For Munjal Auto Industries Limited****Rakesh Johari**  
**Company Secretary**  
**ACS 19153**