MUNJAL SHOWA LIMITED

Registered Office & Works: 9-11, Maruti Industrial Area, Sector - 18, Gurugram - 122 015 (Haryana) INDIA

E-mail: msladmin@munjalshowa.net Website: www.munjalshowa.net

Corporate Identity Number: L34101HR1985PLC020934, PAN: AAACM0070D

Phone: 0124-4783000

Date - February 03, 2022

Τo,

BSE Limited

Scrip Code - 520043 Phiroze Jeejeebhoy Towers,

Dalal Street,

Mumbai - 400001

To,

National Stock Exchange of India Limited

Scrip Symbol- MUNJALSHOW Exchange Plaza, C-1, Block G,

Bandra Kurla Complex, Bandra (East),

Mumbai - 400051

Sub: Disclosure for intimation received from Enam Securities Private Limited dated February 02, 2022 under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Dear Sir/Madam,

We have received intimation from Enam Securities Private Limited dated February 02, 2022 pursuant to Regulation 29(2) read with 29(3) of the SFBI (Substantial Acquisition of Shares and Takeover) Regulations, 2011 with respect to change in the number of shares held by Enam Securities Private Limited in the Company pursuant to the sale of share in the open market.

In this regard we are submitting herewith the disclosure received from Enam Securities Private Limited. pursuant to Regulation 29(2) read with 29(3) of the SEBI (Substantial Acquisition of Shares and Takeover) Regulations, 2011. Please take the same on your records.

Thanking you,

For Munjal Showa Limited,

Weba Bansal

(Neha Bansal)

Company Secretary & Compliance Officer

(Annexulattached)



Enam Securities Private Limited

CIN: U67120MH2005PTC152297

2nd February 2022

The Board of Directors Munjal Showa Ltd. 9-11, Maruti Industrial Area, Sector 18 Gurugram, Haryana PIN: 122015

Tel: 0124-2341001/1003 Fax: 0124-2341359/1346

Email: pgupta@munjalshowa.net cs@munjalshowa.net

Dear Sir.

Sub: Disclosure of shareholding in terms of Regulation 29(2) of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.

We wish to inform you that we were holding 21,51,433 shares of Munjal Showa Ltd, (ISIN: INE577A01027) representing 5.38% of voting capital of the company. We have sold 1,69,877 shares of Munjal Showa Ltd., representing 0.42% of voting capital of Company up till 02-02-2022 in the open market. Accordingly, our holding has reached to 19,81,556 shares representing 4.95% of voting capital of the Company.

The necessary intimation under Annexure 2, under Regulation 29(2) of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, is attached herewith.

Thanking you,

Yours truly,

For Enam Securities Pvt Ltd

(Authorised Signatory)

Annexure - 2 Format of disclosures under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011. Name of Target Company (TC) MUNJAL SHOWA LTD (ISIN: INE577A01027) Name(s) of the acquirer and Persons Acting in Concert (PAC) with **ENAM SECURITIES PVT LTD** Whether the acquirer belongs to Promoter/Promoter Group. 3 No 4 Name(s) of the Stock Exchange(s) wherer the shares of TC are 1. Bombay Stock Exchange Ltd. 2. National Stock Exchange of India Limited. 5 Details of the Acquisition / Disposal / holding of shares / voting % w.r.t. total shares/ Number % w.r.t. total diluted rights / holding of the Acquirer and PAC voting capital shares/voting capital wherever applicable. of the TC (*). (*) Before the acquisition / disposal under consideration, holding of a) Shares carrying voting rights 21,51,433 5.38% 5.38% b) Shares in the nature of encumbrance (pledge/lien/non-disposal undertaking/ others) c) Voting rights (VR) otherwise than by shares d) Warrants / Convertibale securities/ any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) Total (a+b+c+d) 21,51,433 5.38% 5.38% Details of the Acquisition / Sale a) Shares carrying voting rights acquired / sold 1,69,877 0.42% 0.42% b) VR acquired / sold otherwise than by shares c) Warrants / Convertibale securities/ any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) acquired / sold. d) Shares encumbered / invoked/released by the acquirer 0.42% Total (a+b+c+d) 1,69,877 0.42% After the Acquisition / Sale, holdings of a) Shares carrying voting rights 19,81,556 4.95% 4.95% b) Shares encumbered with the acquirer c) Voting rights (VR) otherwise than by shares 0 d) Warrants / Convertibale securities/ any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) Total (a+b+c+d) 19,81,556 4.95% 4.95% Mode of acquisition / sale (e.g.open market / off- market / public Open Market Sale issue / rights issue /prefrential allotment / inter-se transfer etc. Date of acquisition / sale of shares / VR or date of receipt of Open Market Sale - (24-1-2022 TO 2-2-2022) intimation of allotment of shares, whichever is applicable Equity shares capital / total voting capital of the TC before the said 39995000 Shares acquisition / sale Equity shares capital / total voting capital of the TC after the said 39995000 Shares acquisition / sale Total diluted shares / voting capital of the TC after the said 10 39995000 Shares acquisition / sale.

ENAM SECURITIES PVT LTD

Vikas Mapara - Authorised Signatory

Place : Mumbai

02-02-2022

For ENAM SECURITIES PVT. LTD.

For ENAM SECURITIES PVT. LTD.

Total share capital/ Diluted share capital has been taken as per latest filing done by the company to Stock Exchange under Clause

35 of the Lisitng Agreement