



MUNJAL AUTO
INDUSTRIES LIMITED
Waghodia Plant

MAIL/SECY/2019

October 04, 2019

To, The Secretary, BSE Ltd. 25 th Floor, Phiroze Jeejeebhoy Towers, Dalal Street, Fort, MUMBAI – 400 001 BSE Script Code: 520059	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 NSE Scrip Code: MUNJALAU
---	---

**SUB: Certificate under Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018
for the quarter ended September 30, 2019**

Dear Sir,

With reference to the above captioned subject matter, we are enclosing herewith Certificate pursuant to Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018 for the quarter ended on 30th September, 2019 received from M/s MCS Share Transfer Agent Limited, Registrar & Share Transfer Agent of the Company.

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

Thank you,

Yours faithfully,
For MUNJAL AUTO INDUSTRIES LTD.

Rakesh Johari
Company Secretary
ACS19153

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: mcsitdbaroda@gmail.com,

Website: www.mcsregistrars.com CIN NO. U67120WD2011PLC165872, GST NO. 19AAHCM36



SEC:MCSSTA:MUE:74(5)/2019

3rd October, 2019

The Company Secretary,
Munjal Auto Industries Ltd
Waghodia Road,
Baroda-

Dear Sir,

Sub: Confirmation Certificate in the matter of Regulation 74(5) of Securities Exchange Board of India (Depository and Participants) Regulation, 2018

With reference to above captioned regulation, we hereby confirm that the securities received from the depository participants for dematerialization during the quarter ended 30th September, 2019 were confirmed (accepted / rejected) to the depositories by us and that securities comprised in the said certificates have been listed on the stock exchanges where the earlier issued securities are listed.

We hereby also confirm that the security certificates received for denaturation have been mutilated and cancelled after due verification by the depository participant and the name of the depositories have been substituted in the register of members as the registered owner within 30 days.

We request you to kindly take note of the above in your records.

For MCS Share Transfer Agent Ltd

Registrars