

MUNJAL SHOWA LTD.

Regd. Office & Works : 9-11, Maruti Industrial Area, Gurugram - 122 015 (Haryana) INDIA

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

Corporate Identity Number : L34101HR1985PLC020934, Pan No.: AAACM0070D

Ph. : 0124-4783000, 2341001 Fax : 0124-2341359

E-COMMUNICATION

July 09, 2019

The D.G.M. (Listing)
Corporate Relation Department
BSE Ltd
1st Floor, P.J. Towers
New Trading Ring, Dalal Street
Mumbai-400 001
Security Code: 520043

The Asst. Vice President
Listing Department
National Stock Exchange of India Limited
Exchange Plaza, C-1, Block-G
Bandra-Kurla Complex
Bandra (E), Mumbai – 400 051
Security Code: MUNJALSHOW

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

Dear Sir,

We herewith enclose a Certificate under Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended June 30, 2019 received from M/s MCS Share Transfer Agent Limited, Registrar and Share Transfer Agent of our company.

This is for your information and record.

Thanking You

For Munjal Showa Limited


(Geetanjali Sharma)
Company Secretary



Encl: as above



MCS Share Transfer Agent Limited

F-65 1ST Floor, Okhla Industrial Area, Phase - I, New Delhi - 110020
Phone No: 011-41406149, Fax: 011-41709881, Email: admin@mcsregistrars.com
Website: www.mcsregistrars.com, CIN NO: U67120WB2011PLC168872



Ref. MCSSTA/LBE/06/2019

July 04, 2019

Munjal Showa Limited
9-11, Maruti Industrial Area,
Sec18, Gurugram, Haryana 122001

Sub: Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the Quarter ended 30th June, 2019

Ref:- NSDL/CIR/II/5/2019 dated 25th January, 2019, CDSL/OPS/RTA/POLCY/2019/14 dated 25th January 2019, SEBI vide its letter ref no.MRD/DOP2/DSA2/OW/2019/2498/1 dated 24th January, 2019

Dear Sir/Madam,

In accordance with Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018, for the Quarter ended 30th June, 2019, we hereby certify/ confirm that within the stipulated time of receipt of the securities received for dematerialization that:

- (a) the securities comprised in the said Certificate(s) of Security have been listed on the Stock Exchanges; and
- (b) the said Certificate(s) after due verification have been mutilated and cancelled and the name of the depository has been substituted in our records as the registered owner.

This is for your information and record.

Thanking you,

Yours faithfully,
For MCS Share Transfer Agent Limited



Authorised Signatory

CC: National Stock Exchange of India Ltd.
Exchange Plaza 5th
Plot No C/1 G Block
Bandra - Kurla Complex
Bandra (E) Mumbai 400 051.

CC: BSE Limited
Phiroze Jeejeebhoy Towers,
25th Floor, Dalal St.
Mumbai 400 001

CC: National Securities Depository Limited
Trade World, 5th floor
Kamla Mills Compound
Senapati Bapat Marg Lower Parel,
Mumbai 400 013

CC: Central Depository Services (India) Ltd.
Marathon Futurex, Unit No. 2501,
25th floor, A-Wing,
Mafatlal Mills Compound,
N.M. Joshi Marg,
Lower Parel, Mumbai 400013.