

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-MAIL

MSL/SECT/19

November 06, 2019

The Asst. General Manager
Listing and Compliance
BSE Ltd.
25th Floor, P.J. Towers,
Dalal Street,
Mumbai-400 001
Security Code: 520043

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

Sub: Compliances under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations")

Dear Sir(s),

This is to inform you that M/s. Showa Corporation holds 10,400,000 equity shares in our company representing 26 % of paid up capital of the Company.

As per the information received from the shareholder, M/s. Showa Corporation will be merging with Hitachi Automotive System Limited along with other two companies namely Keihin Corporation and Nissin Kogyo Co. Limited. Further to inform you that in Hitachi Automotive System Limited, which is the resulting Company, Hitachi Automotive System Limited will hold 66.6% and Honda Motor Co. Limited will hold 33.4% shareholding.

This is for your information and record.

Thanking you,

Yours sincerely,

For MUNJAL SHOWA LIMITED


(Geetanjali Sharma)

Company Secretary & Compliance Officer

