DAYANAND MUNJAL INVESTMENTS PRIVATE LIMITED

REGD. OFFICE: G. T. ROAD, HERO NAGAR, LUDHIANA-141003 CIN: U67120PB1979PTC004038, PHONE: 9910027951 EMAIL:PGUPTA@MUNJALSHOWA.NET

To,	To,	To,		
BSE Limited	National Stock Exchange of	Munjal Showa Limited,		
Scrip Code - 520043	India Limited	9-11, Maruti Industrial Area,		
Phiroze Jeejeebhoy Towers,	Scrip Symbol- MUNJALSHOW	Sector-18 Gurugram,		
Dalal Street,	Exchange Plaza, C-1, Block G,	Haryana – 122015		
Mumbai – 400001	Bandra Kurla Complex, Bandra (East), Mumbai – 400051			

Date - 29th December 2020

Sub: Disclosure under Regulation 10(6) of the Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 ('Takeover Regulations')

Dear Sir/Madam,

With reference to the disclosure under Regulation 10(5) of the Takeover Regulations submitted by Dayanand Munjal Investments Private Limited ('the Acquirer') on 21 December 2020, please note that the Acquirer have in aggregate acquired 4,39,973 shares (1.1%) of Munjal Showa Limited ('the Target Company') on 28 December 2020 from Showa Corporation, Japan as per details set out in the disclosure.

In this connection, please find enclosed the disclosure as per Regulation 10(6) of the Takeover Regulations.

Please take the same on record.

Thanking you,

For Dayanand Munjal Investments Private Limited (Acquirer),

(Yogesh Chander Munja)

Director

DIN-00003491

Date: December 29, 2020

Place: Ludhiana Encl: As above

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Disclosure under Regulation 10(6) – Report to Stock Exchanges in respect of any acquisition made in reliance upon exemption provided for in Regulation 10 of Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

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1	Na	ame of the Target Company (TC)	Munjal Showa Limited			
2	Na	ame of the acquirer(s)	Dayanand Munjal Investments Private Limited			
3		ame of the stock exchange where ares of the TC are listed	BSE Limited National Stock Exchange of India Limited			
4	ine	etails of the transaction cluding rationale, if any, for the ansfer / acquisition of shares	Inter-se transfer of shares amongst Promoters of the Target Company, as per the mutual agreement between the Promoters			
5	ac	elevant regulation under which the quirer is exempted from making en offer	The acquisition is exempted under sub-clause (ii) of Regulation 10(1)(a) of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011			
6	Whether disclosure of proposed acquisition was required to be made under regulation 10(5) and if so, — whether disclosure was made and whether it was made within the timeline specified under the regulations — date of filing with the stock exchange		Yes, disclosure of proposed acquisition was required to be made under Regulation 10(5).			
-			The disclosure under Regulation 10(5) was made within the time specified.			
			BSE Limited - On 21 December 2020 National Stock Exchange of India Limited – On 21 December 2020			
7	Details of the acquisition		Disclosure required to be made under regulation 10(5)	Whether the disclosures under regulation 10(5) was actually made		
	а	Name of the transferor / seller	Showa Corporation, Japan	Yes		
	b	Date of acquisition	28 December 2020	Yes		
	С	Number of shares/ voting rights in respect of the acquisitions from each person mentioned in 7(a) above	4,39,973 equity shares	Yes		
	d	Total shares proposed to be acquired / actually acquired as	1.1%	Yes		

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		a % of diluted share capital of TC				
	е	Price at which shares are proposed to be acquired/ actually acquired	INR 75 per share		Yes	
8	Shareholding details		Pre-transaction		Post-transaction	
			No. of shares held	% w.r.t. total share capital of TC	No. of shares held	% w.r.t. total share capital of TC
	а	Each Acquirer / Transferee Dayanand Munjal Investments Private Limited	1,56,00,000	39.00%	1,60,39,973	40.10%
	b	Each Seller / Transferor Showa Corporation, Japan	1,04,00,000	26.00%	99,60,027	24.90%

For Dayanand Munjal Investments Private Limited (Acquirer),

(Yogesh Chander Munjal)

Director

DIN-00003491

Date: December 29, 2020

Place: Ludhiana