

DAYANAND MUNJAL INVESTMENTS PRIVATE LIMITED

REGD. OFFICE: G. T. ROAD, HERO NAGAR, LUDHIANA-141003

CIN: U67120PB1979PTC004038, PHONE: 9910027951 EMAIL:PGUPTA@MUNJALSHOWA.NET

To,
BSE Limited
Scrip code: 520043
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai- 400 001

To,
**National Stock Exchange of
India Limited**
Symbol: MUNJALSHOW
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex, Bandra
(E), Mumbai – 400 051

To,
Munjal Showa Limited,
9-11, Maruti Industrial Area,
Gurugram,
Haryana – 122 015

Date: 21 December, 2020

Sub: Prior Intimation under regulation 10(5) of the Securities and Exchange Board of India (Substantial acquisition of Shares and Takeovers) Regulations, 2011 for proposed acquisition of shares

Dear Sir/ Ma'am,

As due compliance of Regulation 10(5) of the Securities and Exchange Board of India (Substantial acquisition of Shares and Takeovers) Regulations, 2011, the undersigned being one of the Promoters of the Company, hereby furnish the PRIOR INTIMATION in the specified format under Regulation 10(5) in respect of proposed inter-se transfer of 4,39,973 shares (1.1%) shares of Munjal Showa Limited being the Target Company ("TC") in the following manner:

Inter-se Transfer of 4,39,973 (1.1%) shares from Showa Corporation, Japan to Dayanand Munjal Investments Private Limited, being Promoters of the TC.

The shares are proposed to be acquired by way of "Mutual agreement between the Promoters" from amongst the Promoter and Promoter Group pursuant to exemption provided in Regulation 10(1)(a)(ii) (qualifying person being persons named as promoters in the shareholding pattern filed by the Target Company for not less than three years prior to the proposed acquisition) and there will be no change in the total shareholding of the Promoters Group after such inter-se transfer of shares of TC.

Thanking You,

For Dayanand Munjal Investments Private Limited (Acquirer),

(Yogesh Chander Munjal)
Director
DIN- 00003491

Date: December 21, 2020

Place: Ludhiana

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Disclosures under Regulation 10(5) – Intimation to Stock Exchanges in respect of acquisition under Regulation 10(1)(a) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

1	Name of the Target Company (TC)	Munjal Showa Limited
2	Name of the acquirer(s)	Dayanand Munjal Investments Private Limited
3	Whether the acquirer(s) is/ are promoters of the TC prior to the transaction. If not, nature of relationship or association with the TC or its promoters	Yes, the acquirer is one of the Promoters of the Target Company
4	Details of the proposed acquisition	
a	Name of the person(s) from whom shares are to be acquired	Showa Corporation, Japan
b	Proposed date of acquisition	On or after 28 th December, 2020
c	Number of shares to be acquired from each person mentioned in 4(a) above	4,39,973 equity shares
d	Total shares to be acquired as % of share capital of TC	1.10%
e	Price at which shares are proposed to be acquired	INR 75 per share
f	Rationale, if any, for the proposed transfer	Inter-se transfer of shares amongst Promoters of the Target Company, as per the mutual agreement between the Promoters
5	Relevant sub-clause of regulation 10(1)(a) under which the acquirer is exempted from making open 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	If, frequently traded, volume weighted average market price for a period of 60 trading days preceding the date of issuance of this notice as traded on the stock exchange where the maximum volume of trading in the shares of the TC are recorded during such period	INR 135.28 per share
7	If in-frequently traded, the price as determined in terms of clause (e) of sub-regulation (2) of regulation 8	Not applicable

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8	Declaration by the acquirer, that the acquisition price would not be higher by more than 25% of the price computed in point 6 or point 7 as applicable.	Yes, we hereby declare that the acquisition price shall not be higher by more than 25% of the volume weighted average market price for a period of 60 trading days preceding the date of issuance of this notice computed in point 6 above			
9	Declaration by the acquirer, that the transferor and transferee have complied / will comply with applicable disclosure requirements in Chapter V of the Takeover Regulations, 2011 (corresponding provisions of the repealed Takeover Regulations 1997)	Yes, the transferor and transferee have complied and will comply with all the applicable disclosure requirements in Chapter V of the Takeover Regulations, 2011			
10	Declaration by the acquirer that all the conditions specified under regulation 10(1)(a) with respect to exemptions has been duly complied with	Yes, all the conditions specified under Regulation 10(1)(a)(ii) with respect to exemption has been duly complied with			
11	Shareholding details	Before the proposed transaction		After the proposed transaction	
		No. of shares /voting rights	% w.r.t total share capital of TC	% w.r.t total share capital of TC	% w.r.t total share capital of TC
	Acquirer(s) and PACs (other than sellers)	1,56,00,000	39.00%	1,60,39,973	40.10%
Seller (s)	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 21, 2020

Place: Ludhiana