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/18/

January 07, 2018

Listing Department BSE Ltd 25th Floor, P.J. Towers, Dalal Street, Mumbai-400 001

Security Code: 520043

Sub: Update of Contact details for determining materiality of an event and its Disclosers.

Dear Sir,

Pursuant to Regulations 30(5) of the Securities and Exchange Board India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find below the revised list of authorized person to determine the materiality of any event or information for the purpose of making disclosures to stock exchange(s)

Name	Designation	Contact No	Email id
Pankaj Gupta	Chif Financial Officer	9910027951	pgupta@munjalshowa.net

Further Mr. Yogesh Chander Munjal, Managing Director is also authorized to disseminate the said information to Stock Exchange(s).

Kindly update the same.

Thanking You.

With regards,

For MUNIAL SHOWA LIMITED

Yogesh Chander Murifal

Managing Director

CC: National Stock Exchange of India Limited

Exchange Plaza, C-1, Block-G

Bandra-Kurla Complex

Bandra (E), Mumbai - 400 051

Security Code: MUNJALSHOW