

# MUNJAL SHOWA LIMITED

Registered Office & Works : 9-11, Maruti Industrial Area, Sector - 18, Gurugram - 122 015 (Haryana) INDIA  
E-mail : msladmin@munjalshowa.net Website : www.munjalshowa.net  
Corporate Identity Number : L34101HR1985PLC020934, PAN : AAACM0070D  
Phone : 0124-4783000 Fax : 0124-2341359

Date - 14<sup>th</sup> January 2021

**The D.G.M. (Listing)**  
**Corporate Relation Department**  
**BSE Limited**  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai – 400001  
Scrip Code - 520043

**The Asst. Vice President**  
**Listing Department**  
**National Stock Exchange of India Limited**  
Exchange Plaza, C-1, Block G,  
Bandra Kurla Complex, Bandra (East),  
Mumbai – 400051  
Scrip Symbol- MUNJALSHOW

**Sub: Compliances under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”)**

Dear Sir/Madam,

This is in continuation to the intimations made on November 6, 2019 and October 19, 2020 to your goodself regarding the merger of Showa Corporation, Japan (Promoter of the Company) with Hitachi Automotive System Limited (now renamed as Hitachi Astemo, Ltd.) along with two other companies namely Keihin Corporation and Nissin Kogyo Co. Limited.

As per the information received yesterday (i.e. January 13, 2021 @ 18:31 hours) from Showa Corporation, Japan, (now part of Hitachi Automotive Systems, Ltd., (renamed as Hitachi Astemo, Ltd.), we understand that the above merger has been effective from January 01, 2021.

This is for your information and record. It is also informed that as and when we get any further update in this regard we will intimate accordingly.

Thanking you,

For Munjal Showa Limited,

  
(Geetanjali Sharma)  
Company Secretary & Compliance Officer

