

MUNJAL AUTO

INDUSTRIES LIMITED

Waghodia Plant

REF/SECY/OCT/2019

Date: October 31, 2019

To,

The Secretary,

BSE Ltd.

25th Floor,

Phiroze Jeejeebhoy Towers,

Dalai Street, Fort,

MUMBAI - 400 001

BSE Scrip Code: 520059

To.

Asst. Vice President,

National Stock Exchange of India Ltd.,

Exchange Plaza, Plot C/1, G Block

Bandra-Kurla Complex,

Bandra (E),

MUMBAI - 400 051

NSE Scrip Code: MUNJALAU

SUB: - Compliance Certificate pursuant to Regulation 7 (3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir / Madam,

Pursuant to Regulation 7 (3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby confirm that activities in relation to both physical and electronic share transfer facility are maintained by the Company's Registrar and Share Transfer Agent, viz., MCS Share Transfer Agent Limited, which is a SEBI approved Category-I, Registrar & Transfer Agent, registered with Securities and Exchange Board of India (SEBI Registration Number: INR000004108)

For Munjal Auto Industries Limited

Rakesh Johari

Compliance Officer

Rolly Down

ACS19153

For MCS Share Transfer Agent Limited

Authorized Representative