

REF/SECY/2019 April 29, 2019

To,
The Secretary,
BSE Ltd.
25<sup>th</sup> Floor,
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
MUMBAI – 400 001

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

## REF: SEBI/ HO/DDHS/CIR/P/2018/ 144 DATED 26<sup>TH</sup> NOVEMBER 2018

## SUB: DISCLOSURE PERTAINING TO NON APPLICABILITY OF SEBI CIRCULAR

BSE SCRIP CODE: 520059 | NSE SCRIP CODE: MUNJALAU

Dear Sirs,

With reference to the captioned subject matter, we hereby inform you that our Company, Munjal Auto Industries Limited is not falling within the criteria specified in Para. 2.2 of the above mentioned circular. Hence our Company is not termed as a "Large Corporate" and accordingly the framework provided therein is not applicable to our Company

Kindly take the same on your records.

Thanking you,

Yours faithfully,

For MUNJAL AUTO INDUSTRIES LTD.

RAKESH JOHARI Company Secretary

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