

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

To,
BSE Limited
Scrip Code - 520043
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400001

To,
National Stock Exchange of India Limited
Scrip Symbol- MUNJALSHOW
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex, Bandra (East),
Mumbai – 400051

Date – 16th January 2021

Sub: Disclosure for intimation received from Hitachi Astemo, Ltd. (on behalf of Showa Corporation which has merged into Hitachi Astemo, Ltd.)

Dear Sir/Madam,

We have received intimation from Hitachi Astemo, Ltd. (on behalf of Showa Corporation which has merged into Hitachi Astemo, Ltd.) pursuant to Regulation 29(2) read with 29(3) of the SEBI (Substantial Acquisition of Shares and Takeover) Regulations, 2011 with respect to change in the number of shares held by Showa Corporation, Japan in the Company pursuant to the merger of Showa Corporation, Japan into Hitachi Automotive Systems, Ltd., Japan now renamed as Hitachi Astemo, Ltd.

In this regard we are submitting herewith the disclosure received from Hitachi Astemo, Ltd. (on behalf of Showa Corporation which has merged into Hitachi Astemo, Ltd.) pursuant to Regulation 29(2) read with 29(3) of the SEBI (Substantial Acquisition of Shares and Takeover) Regulations, 2011. Please take the same on your records.

Thanking you,

For Munjal Showa Limited


(Geetanjali Sharma)
Company Secretary & Compliance Officer



(on behalf of Showa Corporation which has merged into Hitachi Astemo, Ltd. from Jan 1, 2021)

To,
BSE Limited
Scrip Code - 520043
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001.

To,
National Stock Exchange of India Limited
Scrip Symbol- MUNJALSHOW
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex, Bandra (East),
Mumbai – 400051.

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

Date – 14th January 2021

Sub: Disclosure under Regulation 29(2) & 29(3) of the Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 ('Takeover Regulations')

Dear Sir/Madam,

Please find enclosed herewith the disclosure under Regulation 29(2) read with 29(3) of the Takeover Regulations with respect to the change in the number of shares held by Showa Corporation, Japan in Munjal Showa Limited, pursuant to the merger of Showa Corporation, Japan into Hitachi Automotive Systems, Ltd., Japan, now renamed as Hitachi Astemo, Ltd.

Please take the attached disclosure on your record.

Thanking you,

Hitachi Astemo, Ltd.

(on behalf of Showa Corporation which has merged into Hitachi Astemo, Ltd. from Jan 1, 2021)



Nobuyuki Sugiyama
Executive Vice President,
Executive Officer

Date: 14th January 2021

Place: Japan

Encl: As above

Disclosure under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Name of the Target Company (TC)	Munjal Showa Limited		
Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer	Hitachi Automotive Systems, Ltd., Japan, now renamed as Hitachi Astemo, Ltd.		
Whether the acquirer belongs to Promoter/Promoter group	No		
Name(s) of the Stock Exchange(s) where the shares of TC are Listed	1. BSE Limited 2. National Stock Exchange of India Limited		
Details of the disposal as follows:	Number	% w.r.t. total share/voting capital wherever applicable (*)	% w.r.t. total diluted share/voting capital of the TC (**)
Before the sale under consideration, holding of:			
a) Shares carrying voting rights	99,60,027 shares	24.90%	24.90%
b) Shares in the nature of encumbrance (pledge/ lien/ non-disposal undertaking/ others)	-	-	-
c) Voting rights (VR) otherwise than by shares	-	-	-
d) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category)	-	-	-
e) Total (a+b+c+d)	99,60,027 shares	24.90%	24.90%
Details of sale			
a) Shares carrying voting rights sold	99,60,027 shares	24.90%	24.90%
b) VRs sold otherwise than by shares	-	-	-
c) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) acquired	-	-	-
d) Shares encumbered / invoked / released by the acquirer	-	-	-
e) Total (a+b+c+/-d)	99,60,027 shares	24.90%	24.90%
After the sale, holding of:			

a) Shares carrying voting rights	-	-	-
b) Shares encumbered with the acquirer	-	-	-
c) VRs otherwise than by shares	-	-	-
d) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) after acquisition	-	-	-
e) Total (a+b+c+d)	-	-	-
Mode of sale	Pursuant to merger of Showa Corporation, Japan with Hitachi Automotive Systems, Ltd., Japan, now renamed as Hitachi Astemo, Ltd.		
Date of sale of shares	1 January 2021		
Equity share capital / total voting capital of the TC before the said sale	3,99,95,000 shares		
Equity share capital/ total voting capital of the TC after the said sale	3,99,95,000 shares		
Total diluted share/voting capital of the TC after the said sale	3,99,95,000 shares		

(*) Total share capital/ voting capital to be taken as per the latest filing done by the company to the Stock Exchange under Clause 35 of the listing Agreement.

(**) Diluted share/voting capital means the total number of shares in the TC assuming full conversion of the outstanding convertible securities/warrants into equity shares of the TC.

Hitachi Astemo, Ltd.

(on behalf of Showa Corporation which has merged into Hitachi Astemo, Ltd. from Jan 1, 2021)



Nobuyuki Sugiyama
Executive Vice President,
Executive Officer

Date: 14th January 2021

Place: Japan

Encl: As above