

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

October 06, 2020

The D.G.M. (Listing) Corporate Relation Department BSE Ltd Phiroze Jeejeebhoy Towers Dalal Street Mumbai-400 001 Security Code: 520043 The Asst. Vice President Listing Department National Stock Exchange of India Limited Exchange Plaza, Plot No. C/1, G Block, Bandra-Kurla Complex Bandra (E), Mumbai – 400 051 Security Code: MUNJALSHOW

Sub: Compliance under Regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations)

Dear Sir(s),

Please find enclosed herewith the Certificate under Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the half year ended September 30, 2020.

This is for your information and record.

Thanking You

For Munjal Showa Limited GURGA (Geetanjali Sharma) **Company Secretary**

Encl: as above

COMPLIANCE CERTIFICATE

[Pursuant to regulation 7 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015]

We, the undersigned, hereby certify that all activities in relation to both physical and electronic share transfer facilities are maintained by Registrar and Share Transfer Agent i.e. MCS Share Transfer Agent Limited having their office at F- 65, Okhla Industrial Area, Phase-I, New Delhi – 110020. We confirm that MCS Share Transfer Agent Limited is registered with Securities and Exchange Board of India to act as Registrar and Share Transfer Agent.

Further, we wish to state that the Company i.e. Munjal Showa Limited is adopting "April to March" as its Financial year and accordingly we are submitting the compliance certificate for half of the Financial year ended September 30, 2020 i.e. for the period from April 1, 2020 to September 30, 2020 pursuant to Regulation 7 (3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

For Munjal Showa Limited

0 GURGAC

Company Secretary

Date: 05.10.2020 Place: New Delhi For MCS Share Transfer Agent Limited

Narender Singh Negi Authorized Signatory