

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

April 15, 2024

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

Subject: Disclosure under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations")

Re: Intimation of loss of share certificates

Dear Sir/Madam,

Pursuant to Regulation 39 (3) of the Listing Regulations, we have received communication from the following member(s) regarding loss of Share Certificate(s) as per details given below:

Folio No.	Name of shareholder	Certificate No.	Distinctive No.	No. of shares
0003594	Mrs. Chhaya Kantilal Bobra	251	36334501-36335500	1000

The shareholder has requested for issuance of duplicate share certificate in lieu of the original lost share certificates.

This is submitted for your information and records.

Thanking you,

For MUNJAL SHOWA LIMITED

(Neha Bansal)
Company Secretary & Compliance Officer
Membership No.: A38848

Encl: As above

Neha Bansal

From: helpdeskreply@mcsregistrars.com
Sent: Monday, April 15, 2024 12:43 PM
To: cs@munjalshowa.net
Subject: FW: notice to be send to stock exchange

Sir,

Unit : MUNJAL SHOWA LIMITED

We are in receipt documents for issuance of duplicate shares and the same are found in order, please send notice to Stock Exchange . Details of lost shares mentioned below for your reference.

Folio No.	Cert. No.	Dist No.	No of shares	Name of shareholder
0003594	251	36334501- 36335500	1000	MRS CHHAYA KANTILAL BOBRA

Regards

MCS SHARE TRANSFER AGENT LTD
F-65 FIRST FLOOR OKHLA IND. AREA
PHASE 1 NEW DELHI 110020