

# 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

June 18, 2020

The Asst. General Manager  
Listing and Compliance  
BSE Ltd.  
25<sup>th</sup> Floor, P.J. Towers,  
Dalal Street,  
Mumbai-400 001  
Security Code: 520043

Asst. Vice President  
Listing and Compliance  
National Stock Exchange of India Limited  
Exchange Plaza, C-1, Block-G  
Bandra-Kurla Complex  
Bandra (E), Mumbai – 400 051  
Security Code: MUNJALSHOW

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

**Re: Intimation regarding issue of Duplicate Share certificate under Regulation 39(3) of Listing Regulations**

Dear Sir(s),

Pursuant to Regulation 39 (3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company has issued a Duplicate Share Certificate in lieu of the original Share Certificate reported lost/misplaced, details whereof are mentioned hereunder:

Name of the shareholder	Folio No.	Old Certificate No.	New Certificate No.	Distinctive Numbers	No. of shares
MEETH HARSH SHAH jointly with HARSH RAJNIKANT SHAH	00011636	702	1161	37020501-37021500	1000

The aforesaid Duplicate Share Certificate has been issued on receipt of proper documentation from the Shareholder and pursuant to the approval accorded by the Share Transfer/Stakeholders Relationship Committee of the Board of Directors of the Company on June 18 2020.

This is submitted for your information and records.

Thanking you,

For MUNJAL SHOWA LIMITED

  
(Geetanjali Sharma)  
Company Secretary & Compliance Officer

