

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

July 30, 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: Disclosure under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations")

Re: Submission of newspaper advertisement and intimation under Regulation 39(3) of Listing Regulations

Dear Sir(s),

Pursuant to Regulation 39 (3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, 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
00006285	Devindar Kumar Bahl also known as Devender Kumar Bahl	448	36635001-36637000	2000

In this regard, please find enclosed herewith a copy of the newspaper advertisement published in 'Business Standard' in English language on 30.07.2020 regarding the requests for issue of duplicate share certificates in lieu of original share certificates that are reported to be lost and not traceable.

Kindly note that duplicate share certificates will be issued to the respective shareholders in case no objections are received on the advertisement subject to completion of necessary formalities by the shareholder.

This is submitted for your information and records.

Thanking you,

For MUNJAL SHOWA LIMITED


(Geetanjali Sharma)

Company Secretary & Compliance Officer

Encl: As above



I. Gita Jasani, 6 B. Ranchwati Society, Lane No. 7, Akshar Marg, Rajkot, 360004

MINIAT SHOWA

29 JUL 2020

INDIA NON JUDICIAL
Government of Gujarat



सत्यमेव जयते

Certificate of Stamp Duty

Rs.
50



Certificate No. : IN-GJ16744145740272S
Certificate Issued Date : 25-Jul-2020 11:29 AM
Account Reference : IMPACC (AC)/ gj13014111/ KALAWAD/ GJ-RA
Unique Doc. Reference : SUBIN-GJGJ1301411172105562152509S
Purchased by : SUDHIR CHHATRARA ADVOCATE
Description of Document : Article 4 Affidavit
Description : Not Applicable
Consideration Price (Rs.) : 0
(Zero)
First Party : DR GEETA JASANI
Second Party : Not Applicable
Stamp Duty Paid By : DR GEETA JASANI
Stamp Duty Amount(Rs.) : 50
(Fifty only)



[Handwritten Signature]



LB 0000895240

AFFIDAVIT OF ONE AND THE SAME PERSON

I, Gita Jasani, 6 B, Panchvati Society, Lane No.7, Akshar Marg, Rajkot-360004, Gujarat, Daughter of Late Mr. Devender Kumar Bahl who died on 11/10/1998 resident of 80/38, Malviya nagar, New Delhi, After being duly sworn according to law, Hereby depose and state the:


1. My father is known by the name Devender Kumar Bahl, and have used the same in his personal and official records interactions.
2. My fathers name was recorded as Devindar Kumar Bahl in records of Munjal Showa Limited (CIN: L34101HR1985PLC020934)
3. Both the names Devender Kumar Bahl and Devindar Kumar Bahl, refer to one and the same person.
4. That it is my true and correct statement.
5. I will be solely liable under all circumstances in case of any misstatement/wrong statement/disparity/inconsistency of the information stated in this affidavit on behalf of my late father Mr. Devender Kumar Bahl.


Deponent

Verificaion :-

Verified at Rajkot on this 25 th day of July, 2020 that the contents of the above affidavit are true to my knowledge and belief

Identified by


SUSHIR M. CHHATRARA
ADVOCATE RAJKOT,
G/3372/1999


Deponent

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Serial No. 371
Receipt No. 371
Date. 25/07/2020



Solemnly Affirmed Before me by
Shri. Gita A. Jasani!
who is identified by Shn. S.M. Chhatrara.

