## MUNJAL AUTO INDUSTRIES LIMITED Waghodia Plant

## REF/SECY/OCT/2020

Date: October 13, 2020

То,	То,
The Secretary,	Asst. Vice President,
BSE Ltd.	National Stock Exchange of India Ltd.,
25 <sup>th</sup> Floor,	Exchange Plaza, Plot C/1, G Block
Phiroze Jeejeebhoy Towers,	Bandra-Kurla Complex,
Dalal Street, Fort,	Bandra (E),
MUMBAI - 400 001	MUMBAI – 400 051
BSE Scrip Code: 520059	NSE Scrip Code: MUNJALAU

## SUB: - Compliance Certificate pursuant to Regulation 7 (3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir / Madam,

Pursuant to Regulation 7 (3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby confirm that activities in relation to both physical and electronic share transfer facility are maintained by the Company's Registrar and Share Transfer Agent, viz., MCS Share Transfer Agent Limited, which is a SEBI approved Category-I, Registrar & Transfer Agent, registered with Securities and Exchange Board of India (SEBI Registration Number : INR000004108).

Further, we wish to state that the Company i.e. Munjal Auto Industries 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 Auto Industries Limited

Roken 200

Rakesh Johari Compliance Officer ACS19153

For MCS Share Transfer Agent Limited

Authorized Representative

ANSFE IMEDAB YMFD

Corporate Office :- 301, 3rd Floor, Galleria Tower, DLF Ph - IV Gurgaon - 122 002, Tel: 91 - 124 - 4057891 - 92. Fax: 91 - 0124 - 4369506 Waghodia Plant/Regd. Office :- 187, GIDC, Industrial Estate, Waghodia - 391 760, Distt. Vadodara (Gujarat), Tel: 91 - 2668 - 26421 - 26, Fax: 91 2668 - 262427 Bawal Plant :- Plot no. 37, Sector 5, Ph - II, G.C. Bawal-123 501, Distt. Rewari (HR), Tel: 91 - 1284 - 264435 - 36, Fax: 91 - 01284 - 264434 Haridwar Plant :- Plot no - 11, Industrial Park II, Vili, Salempur Mehdood, Distt. Haridwar - 249 402 (Uttrakhand), Tel: 91 - 01334 - 235530, 32, Fax: 91 - 01334 - 235533 For more information please mail mail@mujnalauto.com or visit us www.munjalauto.com CIN. L34100GJ1985PLC007958