

MUNJAL SHOWA LTD.

Regd. Office & Works : 9-11, Maruti Industrial Area, Gurgaon - 122 015 (Haryana) INDIA

E-mail : msladmin@munjalshowa.net Website : www.munjalshowa.net

Corporate Identity Number : L34101HR1985PLC020934

Ph. : 0124-4783000, 4783100, 2341001 Fax : 0124-2341359

COURIER/E-MAIL

MSL/SECT/15/

April 30, 2015

The D.G.M. (Listing)
Corporate Relation Department
Bombay Stock Exchange Ltd
1st Floor, P.J. Towers
New Trading Ring, Dalal Street
Mumbai-400 001

Security Code: 520043

Sub: Intimation for Change of RTA

This is in reference to the captioned subject that the Company in its Board Meeting held on February 06, 2015 has given approval to change of Share Transfer Agent from MCS Limited to MCS Share Transfer Agent Limited w.e.f. April 01, 2015. The Details of New Share Transfer Agent details is given below

Name: MCS Share Transfer Agent Limited

Regd. Office: 12/1/5 Manoharpukur Road, Kolkata, West Bengal- 700026

Delhi Office: F-65, Ist Floor, Okhla Industrial Area,Phase-I, New Delhi -1100 20.

Ph:- 011-4140 6149 (Hunting) Fax:- 011-4170 9881

Email :- admin@mcsdel.

All the stakeholders are requested to contact our new Share Transfer Agent at its Delhi Office.

This is for your information and record please.

Thanking You.

With regards,

For MUNJAL SHOWA LIMITED



(SAURABH AGRAWAL)

Company Secretary