

# 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

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E-MAIL

MSL/SECT/15/

February 05, 2016

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

Security Code: 520043

**Sub: Contact details of Key Managerial Personals for determining materiality of an event and its Disclosers.**

Dear Sir,

In terms of Regulation 30(5) of the SEBI (Listing Obligation and Disclosure) Regulations, 2015 ("the regulations"), The Board of the Company has jointly or severally authorized Managing Director of the company, and / or Chief Financial Officer of the Company and / or Company Secretary of the Company for the purpose of determining the materiality of the event or information and making disclosers to stock exchange(s) under Regulation 30.

The contact details of the aforesaid Key Managerial Personnel are provided hereunder:

Mr. Yogesh Chander Munjal  
(Managing Director)  
DIN-00003491

Mr. Pankaj Gupta  
(Chief Financial Officer)  
PAN-ABCPG8127F

Mr. Saurabh Agrawal  
(Company Secretary)  
PAN- AUPPA9157R

Munjal Showa Limited,  
Plot No 9-11, Maruti Industrial Area,  
Sector 18, Gurgaon 122015 (HR)

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Further Mr. Yogesh Chander Munjal, Managing Director, Mr. Pankaj Gupta, Chief Financial Officer, Mr. Saurabh Agrawal, Company Secretary are also authorized to disseminate the said information to Stock Exchange(s).

This is for your information and record please.

Thanking You.

With regards,  
For MUNJAL SHOWA LIMITED



(SAURABH AGRAWAL)  
Company Secretary