

MUNJAL AUTO

INDUSTRIES LIMITED

Waghodia Plant

MAIL/SECY/2016

February 08, 2016

Asst. Vice President,
Listing Department,
National Stock Exchange of India Ltd.,
Exchange Plaza,
Bandra-Kurla Complex,
Bandra (E),
MUMBAI – 400 051

The Secretary,

BSE Limited,

25th Floor,

Phiroze Jeejeebhoy Towers,

Dalal Street, Fort

MUMBAI – 400 001

Sub: <u>Intimation under Regulation 30(5) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015</u>

Stock Symbol:- BSE Script Code: 520059; NSE Script Code: MUNJALAU

Dear Sir,

This is in reference to the captioned subject, please find below the contact details of the authorized persons for the purpose of determining the materiality of any event or transaction or information and for the purpose of making disclosure to Stock Exchange(s):

S.No	Name of the Authorized Person	Designation	Contact Details
1.	Mr. Sudhir Kumar Munjal	Chairman & Managing Director	(02668)262421-22
2.	Mrs. Anju Munjal	Whole-time Director	(02668)262421-22
3.	Mr. Anuj Munjal	Whole-time Director	(02668)262421-22
4.	Mr. S K Sharma	CFO	(02668)262421-22
5.	Mr. Rakesh Johari	Company Secretary	(02668)262421-22

Kindly take the above information on your records.

Thanking you,

Yours faithfully,

For MUNJAL AUTO INDUSTRIES LIMITED

Ray John.

Rakesh Johari Company Secretary ACS19153