

MUNJAL SHOWA LTD.

Regd. Office & Works : 9-11, Maruti Industrial Area, Gurgaon - 122 015 (Haryana) INDIA
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MSL/SECT/16/

March 29, 2016

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

Dear Sir,

Mr. Krishan Chand Sethi, Chairman of Munjal Showa Limited, passes away

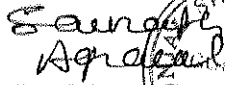
It is with profound sadness that we inform you the demise of our chairman Mr. Krishan Chand Sethi, passed away on March 29, 2016 at an age of 78 years.

A committed philanthropist, Mr. Krishan Chand Sethi will always be remember for his vision of sound business governance and value driven management practices.

Known for his humanity, he will continue to be an inspiration to everyone in the Munjal family.

Yours faithfully

For MUNJAL SHOWA LIMITED


(SAURABH AGRAWAL)
Company Secretary

