



MUNJAL AUTO

INDUSTRIES LIMITED

Waghodia Plant

REF/SECY/2016

June 08, 2016

The Secretary,
BSE Limited,
25th Floor, Phiroze Jeejeebhoy Towers,
Dalal Street, Fort
MUMBAI – 400 001

Sub: Declaration relating to Disclosure of the impact of Audit Qualification by the Listed Entities in line with SEBI (Listing Obligations and Disclosure Requirements) (Amendment) Regulations, 2016.

Our Ref: -Script Code: 520059

Dear Sir,

We hereby declare pursuant to Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended by SEBI (Listing Obligations and Disclosure Requirements) (Amendment) Regulations, 2016 read with Clause 4.1 of Circular No. CIR/CFD/CMD/56/2016 dated May 27, 2016 issued by SEBI that the Company has received Audit Report for the year ended 31st March, 2016 from the Auditors with Unmodified opinion.

We hereby further declare that the Company has made declaration to the aforesaid effect by way of foot note to the Audited Financial Results for the year ended 31st March, 2016 while submitting the same to the stock exchanges.

Thanking you,

Yours faithfully,

For Munjal Auto Industries Limited

Sudhir Kumar Munjal
Chairman & Managing Director
DIN : 00084080

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, Vill, Salempur Mehdood, Distt. Haridwar - 249 402 (Uttarakhand), Tel: 91 - 01334 - 235530, 32, Fax: 91 - 01334 - 235533

For more information please mail mail@mujnalauto.com or visit us www.munjalauto.com

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