

MUNJAL AUTO

INDUSTRIES LIMITED

Waghodia Plant

REF/SECY/2016

July 30, 2016

To, The Secretary, Bombay Stock Exchange Ltd. Phiroze Jeejeebhoy Towers, Dalal Street, Fort, MUMBAI – 400 001

SUB: UNAUDITED FINANCIAL RESULTS FOR THE 1ST QUARTER ENDED JUNE 30, 2016

STOCK CODE: 520059

Dear Sir,

We would like to inform you pursuant to Regulation 30 read with schedule III and Regulation 33 as well as other applicable regulations, if any, of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, that the Board of Directors of the Company at its meeting held on 30th July, 2016 inter alia –

- i. has approved unaudited Financial Results of the Company for the quarter ended on 30th June, 2016. (A copy of the results enclosed).
- ii. has noted reaffirmation of rating by ICRA as follows:

Facilities	Rating
Long term Bank facilities	[ICRA] AA- (pronounced ICRA double A minus)
Short term Bank facilities	[ICRA] A1+ (pronounced ICRA A one plus)
Commercial Paper (CP) / Short Term Debt (STD)	[ICRA] A1+ (pronounced ICRA A one plus)

Kindly take the above information on your record and acknowledge.

Thanking you,

Yours faithfully,

For MUNJAL AUTO INDUSTRIES LTD.

RAKESH JOHARI COMPANY SECRETARY