



**MUNJAL AUTO**  
INDUSTRIES LIMITED  
Waghodia Plant

MAIL/SECY/2017

April 28, 2017

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**,  
25<sup>th</sup> Floor,  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Fort  
**MUMBAI – 400 001**

**SUB: Certificate under Regulation 40(9) of SEBI (LODR) Regulations, 2015 for the Half Year ended March 31, 2017**

**Re : Clause 40(9) of the SEBI (LODR) Regulations, 2015**

**BSE Script Code: 520059; NSE Script Code: MUNJALAU**

Dear Sir,

Pursuant to Clause 40(9) of the SEBI (LODR) Regulations, 2015, Please find enclosed herewith certificate issued for the half year ended March 31, 2017 by Devesh Vimal & Co., Practising Company Secretaries, Vadodara for your kind perusal.

Hope you will find the same in order.

Thanking you,

Yours faithfully,

**For MUNJAL AUTO INDUSTRIES LTD.**

**RAKESH JOHARI**  
**COMPANY SECRETARY**

Encl : As above



*CS Devesh A. Pathak*

B.Com., LL.B., F.C.S.

*CS Vimal Betai*

B.Com., A.C.S.

**DEVESH VIMAL & CO**  
PRACTISING COMPANY SECRETARIES

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E-mail : maildeveshpathak@rediffmail.com  
maildpathak@yahoo.co.in

204/5, GARDEN VIEW, NEAR KAMATI BAUG CIRCLE  
SAYAJIGUNJ, VADODARA-390 020  
REGD. TRADEMARK AGENT

**CERTIFICATE UNDER REGULATION 40(9) OF SEBI (LISTING OBLIGATIONS  
AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015**

**FOR THE HALF YEAR ENDED 31<sup>ST</sup> MARCH, 2017**

We have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to M/s **MUNJAL AUTO INDUSTRIES LIMITED** maintained by **MCS Share Transfer Agent Limited** pertaining to transfer of equity shares of the Company for the period from 1<sup>st</sup> October, 2016 to 31<sup>st</sup> March, 2017 for the purpose of issuing a Certificate as per Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 in respect of M/s **MUNJAL AUTO INDUSTRIES LIMITED** listed with BSE and NSE based on the information provided by the Company, we hereby certify that the Company has delivered during half year ended on 31<sup>st</sup> March, 2017.

- A) Share Certificates relating to the transfer of Shares received during the period from 1<sup>st</sup> October, 2016 to 31<sup>st</sup> March, 2017 as entered in the Memorandum of Transfers have been issued within 30 days of the date of lodgment for transfer, sub-division, consolidation, renewal, exchange or endorsement of call/allotment monies from respective date of lodgment of each deed excepting those rejected on technical grounds.

Date: 21<sup>st</sup> April, 2017  
Place: Vadodara

For Devesh Vimal & Co.  
Practising Company Secretaries

Partner  
Vimal N. Betai  
ACS 26007