

MUNJAL SHOWA LTD.

Regd. Office & Works : 9-11, Maruti Industrial Area, Gurgaon - 122 015 (Haryana) INDIA
E-mail : msladmin@munjalshowa.net Website : www.munjalshowa.net
Corporate Identity Number : L34101HR1985PLC020934
Ph. : 0124-4783000, 4783100, 2341001 Fax : 0124-2341359

EMAIL

MSL/SECT/17/

April 12, 2017

The D.G.M (Listing)
Corporate Relation Department
Bombay Stock Exchange Ltd,
1st Floor, P.J. Towers
New Trading Ring, Dalal Street
Mumbai - 400001.

Security Code: 520043

Sub: Compliance Certificate- Regulation 7(3) of SEBI (LODR) Regulations, 2015.

Dear Sir,

Please find enclosed the Compliance Certificate Pursuant to Regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, for the half year ended March 31, 2017.

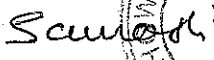
This is for your information and record.

Please acknowledge the receipt.

Thanking You.

Yours Faithfully,

For MUNJAL SHOWA LIMITED


(SAURABH AGRAWAL)
Company Secretary

Encl: As above.

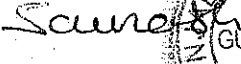

COMPLIANCE CERTIFICATE

[Pursuant to regulation 7 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015]

We, the undersigned, hereby certify that all activities in relation to both physical and electronic share transfer facilities are maintained by Registrar and Share Transfer Agent i.e. MCS Share Transfer Agent Limited having their office at F- 65, Okhla Industrial Area, Phase-I, New Delhi – 110020. We confirm that MCS Share Transfer Agent Limited is registered with Securities and Exchange Board of India to act as Registrar and Share Transfer Agent.

Further, we wish to state that the Company i.e. Munjal Showa Limited is adopting "April to March" as its Financial year and accordingly we are submitting the compliance certificate for half of the Financial year ended March 31, 2017 i.e. for the period from October 1, 2016 to March 31, 2017 pursuant to Regulation 7 (3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

For Munjal Showa Limited



Saurabh Agrawal
Company Secretary

Date: 06.04.2017

Place: New Delhi

For MCS Share Transfer Agent Limited


S Biswas
Authorized Signatory
