

MAIL/SECY/2017

September 05, 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**,
25th Floor,
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort **MUMBAI - 400 001**

SUB: Shifting of Administrative Office of Registrar Transfer Agent Limited

BSE Script Code: 520059; NSE Script Code: MUNJALAU

Dear Sir,

Company's Registrar and Share Transfer Agent i.e. MCS Share Transfer Agent Limited had their administrative office at 10, Aram Apartment, 12, Sampatrao Colony, B/h. Laxmi Hall, Alkapuri, VADODARA - 390 007. The Company's RTA has intimated to the Company that they have shifted their office to 1st Floor, Neelam Apartments, Above Chhapanbhog, 88, Sampatrao Colony, Vadodara-390 007.

The updated details are as under:

MCS Share Transfer Agent Limited, 1st Floor, Neelam Apartments, Above Chhapanbhog, 88, Sampatrao Colony, Vadodara - 390 007

Tel.: +91 265 2314757/2350490, Fax: +91 265 2341639

E-mail Id: mcsltdbaroda@gmail.com; mcsltdbaroda@yahoo.com

Kindly place the same on record.

Thanking you,

Yours faithfully,

For MUNJAL AUTO INDUSTRIES LTD.

RAKESH JOHARI

COMPANY SECRETARY

Raken Down