

12 OCT 2018



**MUNJAL AUTO**  
INDUSTRIES LIMITED  
Waghodia Plant

REF/SECY/BSE/OCT/2018

Date: October 09, 2018

To,  
The Secretary  
BSE Limited  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai - 400 023

Ref:- Scrip Code/ SYMBOL:- 520059

Dear Sir / Madam,

**SUB:- Compliance Certificate pursuant to Regulation 7 (3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Pursuant to Regulation 7 (3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby confirm that activities in relation to both physical and electronic share transfer facility are maintained by the Company's Registrar and Share Transfer Agent, viz., MCS Share Transfer Agent Limited, which is a SEBI approved Category-I, Registrar & Transfer Agent, registered with Securities and Exchange Board of India (SEBI Registration Number : INR000004108)

**For Munjal Auto Industries Limited**

Compliance Officer

**For MCS Share Transfer Agent Limited**

Authorized Representative