

# MUNJAL SHOWA LTD.

Regd. Office & Works : 9-11, Maruti Industrial Area, Gurugram - 122 015 (Haryana) INDIA  
E-mail : msladmin@munjalshowa.net Website : www.munjalshowa.net  
Corporate Identity Number : L34101HR1985PLC020934, Pan No.: AAACM0070D  
Ph. : 0124-4783000, 2341001 Fax : 0124-2341359

E-MAIL

MSL/SECT/18/

October 15, 2018

Corporate Relation Department  
BSE Ltd  
1<sup>st</sup> Floor, P.J. Towers  
New Trading Ring, Dalal Street  
Mumbai-400 001  
Security Code: 520043

Listing Department  
National Stock Exchange of India Limited  
Exchange Plaza, C-1, Block-G  
Bandra-Kurla Complex  
Bandra (E), Mumbai – 400 051  
Security Code: MUNJALSHOW

**Sub: Compliances under the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations).**

Dear Sirs,

Please find enclosed herewith the following documents in compliance of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.:

- a. Certificate under Regulation 7(3) for the half year ended September 30, 2018.
- b. Certificate under Regulation 40(9) for the half year ended September 30, 2018.

This is for your information and record.

Thanking You.

For MUNJAL SHOWA LIMITED  
*Saurabh*  
(SAURABH AGRAWAL)  
Company Secretary



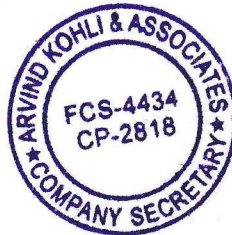
Encl: As above.

**The Board of Directors  
Munjal Showa Limited  
9-11 Maruti Industrial Area  
Gurgaon.**

**CERTIFICATE UNDER REGULATION 40(9) OF THE SEBI (LISTING OBLIGATION  
AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 FOR THE HALF YEAR  
ENDED SEPTEMBER 30, 2018**

- A. We have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **MUNJAL SHOWA LIMITED** maintained by **MCS SHARE TRANSFER AGENTS LIMITED** pertaining to transfer, sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies of equity shares of the company for the period from **April 01, 2018 to September 30, 2018** for the purpose of issuing a Certificate as per Regulation 40 (9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and based on the information provided by the Company, I hereby certify that the Company has delivered during the half-year ended on **September 30, 2018**:
- B. Share Certificate(s) relating to the transfer of Shares received during the period from **April 01, 2018 to September 30, 2018** as entered in the Memorandum of Transfers have been issued within thirty days of the respective date of lodgments for transfer excepting those rejected on technical grounds.
- C. No requests were lodged with the Company for sub-division, consolidation, exchange or endorsement of calls/allotment monies during the period **April 01, 2018 to September 30, 2018**.
- D. Name of RTA- **MCS SHARE TRANSFER AGENTS LIMITED**  
F-65, 1<sup>st</sup> Floor, Okhla Industrial Area,  
Phase-I, New Delhi-110020

**Arvind Kohli & Associates  
Company secretaries**



Gurgaon  
Dated: October 15, 2018

**Arvind Kohli  
(Proprietor)  
CP. No. 2818**