

# MUNJAL SHOWA LTD.

May 04, 2020

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

The Asst. Vice President  
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: Compliance under Regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations)**

Dear Sir(s),

Please find enclosed herewith the Certificate under Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the half year ended March 31, 2020.

This is for your information and record.

Thanking you

Yours sincerely,  
For MUNJAL SHOWA LIMITED

  
(Geetanjali Sharma)  
Company Secretary



## 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 Le. MCS Share Transfer Agent Limited having their office at F-65, 1<sup>st</sup> Floor, 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, 2020 i.e. for the period from October 1, 2019 to March 31, 2020 pursuant to Regulation 7(3) of the SEBI (Listing Obligations And Disclosure Requirements) Regulations, 2015.

For Munjal Showa Limited

  
(Geetanjali Sharma)  
Company Secretary



For MCS Share Transfer Agent Limited



Ajay Dalal  
Sr. Manager (Admn.)

Dated :- 22.04.2020