

MUNJAL SHOWA LIMITED

Registered Office & Works : 9-11, Maruti Industrial Area, Sector - 18, Gurugram - 122 015 (Haryana) INDIA
E-mail : msladmin@munjalshowa.net Website : www.munjalshowa.net
Corporate Identity Number : L34101HR1985PLC020934, PAN : AAACM0070D
Phone : 0124-4783000

October 04, 2022

The D.G.M. (Listing)
Corporate Relation Department
BSE Ltd.
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai-400 001
Security Code: 520043

The Asst. Vice President
Listing Department
National Stock Exchange of India Limited
Exchange Plaza, Plot No. C/1, G Block, Bandra-
Kurla Complex
Bandra (E), Mumbai – 400 051
Security Code: MUNJALSHOW

Sub: Certificate under Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended September 30, 2022

Dear Sir,

We herewith enclose a Certificate under Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended September 30, 2022 received from M/s MCS Share Transfer Agent Limited, Registrar and Share Transfer Agent of our company.

This is for your information and record.

Thanking You

For Munjal Showa Limited

NEHA
BANSAL
(Neha Bansal)
Company Secretary & Compliance Officer
Encl: as above

Digitally signed by NEHA BANSAL
DN: c=IN, postalCode=110043, st=DELHI, o=SOUTH WEST DELHI,
ou=Personal,
serialNumber=2574557c2b96421410e19e78f5a9f39343681db00759f
f44b79f96d3c3c12,
pseudoym=76fc2ab9f9f94c1b0c2588a011e949
2.5.4.20=4f9a703a3a207a4575776220a422136c9f9c7168a425c96
8609411076f48b, email=NBANSAL2991@GMAIL.COM, cn=NEHA
BANSAL
Date: 2022.10.04 10:14:26 +05'30'



MCS Share Transfer Agent Limited

F-651ST Floor, Okhla Industrial Area, Phase-I, New Delhi-110020
Phone No: 011-41406149, Fax-011-41709881, Email: admin@mcsregistrars.com
Website: www.mcsregistrars.com, CIN NO. U67120WB2011PLC165872



Ref. MCSSTA/MW2/09/2022

October 3, 2022

Munjal Showa Limited
9-11, Maruti Industrial Area,
Secor 18, Gurugram, Haryana 122015

Sub: Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the Quarter ended 30th September 2022

Dear Sir/Madam,

In accordance with Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018, for the Quarter ended 30th September 2022, we hereby certify/ confirm that within 15 days of receipt of the securities received for dematerialization that:

- (c) the securities comprised in the said Certificate(s) of Security have been listed on the Stock Exchanges; and
- (d) the said Certificate(s) after due verification have been mutilated and cancelled and the name of the depository has been substituted in our records as the registered owner.

This is for your information and record.

Thanking you,

Yours faithfully,
For **MCS Share Transfer Agent Limited**



Authorised Signatory