

Registered Office & Works : 9-11, Maruti Industrial Area, Sector - 18, Gurugram - 122 015 (Haryana) INDIA

E-mail : [msiaadmin@munjalshowa.net](mailto:msiaadmin@munjalshowa.net) Website : [www.munjalshowa.net](http://www.munjalshowa.net)

Corporate Identity Number : L34101HR1985PLC020934, PAN : AAACM0070D

Phone : 0124-4783000

**Date: April 12, 2023**

The D.G.M. (Listing)  
Corporate Relation Department  
BSE Ltd  
1st 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 40(9) the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations)**

Dear Sir(s),

Please find enclosed herewith the Certificate under Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the year ended March 31, 2023.

This is for your information and record.

**Thanking You**

**For Munjal Showa Limited**

**NEHA  
BANSAL**

Digitally signed by  
NEHA BANSAL  
Date: 2023.04.12  
17:17:11 +05'30'

**(Neha Bansal)**  
**Company Secretary & Compliance officer**

Encl: as above

**Arvind Kohli & Associates**

**Company Secretaries**

199, Sector 7, Urban Estate, Gurgaon 122001

Tel : 91-124-4005260; Mobile: 98-110-26619

e-mail: arvindkohli@gmail.com

**The Board of Directors  
Munjai Showa Limited  
9-11 Maruti Industrial Area  
Gurugram.**

**CERTIFICATE UNDER REGULATION 40(9) OF SEBI (LODR)  
REGULATIONS, 2015 FOR THE YEAR ENDED MARCH 31, 2023**

We have examined share transfer deeds, Memorandum of Transfers, registers, files and other documents relating to **MUNJAI SHOWA LIMITED** maintained by **MCS SHARE TRANSFER AGENTS LIMITED**, Registrar and Share Transfer Agents pertaining to transfer of equity shares of the company for the period from **1<sup>st</sup> April 2022 to 31<sup>st</sup> March, 2023** for the purpose of issuing a certificate as per **Regulation 40(9) of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015** by virtue of Listing Agreement entered into by **MUNJAI SHOWA LIMITED** with **BSE Limited** and **NSE Limited** based on information provided by the company, we hereby certify that:

A) 1.a. the company has delivered during the year ended on **31<sup>st</sup> March, 2023** share certificates relating to the transfer of shares received during the period from **1<sup>st</sup> April, 2022 to 31<sup>st</sup> March, 2023** within thirty days, as entered in the Memorandum of Transfers from the respective date of lodgment of each deed excepting those rejected on technical grounds;

1.b. the Company has delivered during the year ended on **31<sup>st</sup> March, 2023** share certificates in respect of request relating to sub-division (split), renewal and consolidation received during the period from **1<sup>st</sup> April, 2022 to 31<sup>st</sup> March, 2023** within thirty days from the respective date of lodgment excepting those rejected on technical grounds. As per the records made available to us there were no request relating to exchange or endorsement of calls / allotment monies received during the said period.

A. The RTA of the Company is: **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**



Place : Gurugram

Dated : April 11, 2023

**UDIN No.: F004434E000055430**

**(C P 2818)**