

**MUNJIAL AUTO**

INDUSTRIES LIMITED

Waghodia Plant

MAIL/SECY/40(9)/2022-23/4**April 19, 2023**

To, The Secretary, BSE Ltd. 25th Floor, Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai – 400 001 Scrip Code - 520059	To, Asst. Vice President, National Stock Exchange of India Ltd., Exchange Plaza, Plot C/1, G Block Bandra-Kurla Complex, Bandra (E), Mumbai – 400 051 Scrip Code - MUNJALAU
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**Sub: Certificate under Regulation 40(9) & (10) of SEBI (LODR) Regulations, 2015
for the year ended March 31, 2023**

Dear Sir,

Pursuant to Clause 40(9) & (10) of the SEBI (LODR) Regulations, 2015, Please find enclosed herewith certificate issued for the year ended March 31, 2023 issued by Devesh Pathak & Associates, Practising Company Secretaries, Vadodara for your kind perusal.

This is for your information and records.

Thanking you,

**Yours faithfully,
For Munjal Auto Industries Limited**

**Rakesh Johari
Company Secretary**

Encl: As Above

Corporate Office: - 2nd Floor, Tower "C" Unitech Business Zone, Nirvana Country, South City-2, Sector-50, Gurugram-122018 Tel: +91-124-4057891-92,
Waghodia Plant / Regd. Office : - 187, GIDC, Industrial Estate, Waghodia, Distt. Vadodara (Gujarat) - 391760. Tel: +91-2668-262421, Fax: +91-2668-262427
Bawal Plant : Plot No. 37, Sector 5, Ph - II, IMT-Bawal, Distt. Rewari (HR) - 123501. Tel: +91-1284-264435-36, Fax : +91-1284-264434
Haridwar Plant: - Plot No.-11, Industrial Park II, Vill.-Salempur Mehmood, Distt.-Haridwar (Uttarakhand) - 249402. Tel: +91-01334-235530,32, Fax: +91-1334-235533
Dharuhera Plant : - Plant No. -32A, Industrial Area, Dharuhera, Distt.-Rewari (HR) - 122106. Tel: +91-01274-243010-14

For more information please mail mail@munjalauto.com or visit us www.munjalauto.com

CIN : L34100GJ1985PLC007958



CS Devesh A. Pathak
B.Com., LL.B., F.C.S.

DEVESH PATHAK & ASSOCIATES

PRACTISING COMPANY SECRETARIES

REGD. INSOLVENCY PROFESSIONAL

REGD. TRADE MARKS AGENT

PHONE : (0265) 2562158 / 75 MOBILE : 98240 92589

E-mail : pcsdeveshpathak@rediffmail.com
maildpathak@yahoo.co.in .

FIRST FLOOR, 51, UDYOGNAGAR SOCIETY,
NEAR AYURVEDIC COLLEGE, OUTSIDE PANIGATE,
VADODARA-390 019

CERTIFICATE UNDER REGULATION 40(9) OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015

FOR THE YEAR ENDED 31STMARCH,2023

We have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, Files and other documents relating to M/s **MUNJAL AUTO INDUSTRIES LIMITED** maintained by **MCS Share Transfer Agent Limited** pertaining to transfer of equity shares of the Company for the period from 1stApril, 2022 to 31stMarch,2023 for the purpose of issuing a Certificate as per Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 in respect of M/s **MUNJAL AUTO INDUSTRIES LIMITED** listed with BSE and NSE based on the information provided by the Company, we hereby certify that:

- A) No Share Certificate requesting transfer during the period from 1stApril, 2022 to 31st March, 2023 has been processed in view of restriction on processing transfer in Physical mode pursuant to Clause 40(1) of the Listing Regulations.
- B) The Company has delivered during the year ended on 31st March,2023 Share Certificate(s) in respect of requests relating to transmission of shares, name deletion and change of name received during the period from 1st April,2022 to 31stMarch,2023,within thirty days, from the respective date of lodgment expecting those rejected on technical grounds.

As informed to us there were no requests relating to Sub-division, Consolidation, Renewal, Exchange or Endorsement of Calls during the period.

Date: 19thApril, 2023

Place: Vadodara

For Devesh Pathak & Associates

Practising Company Secretary



CS Devesh Pathak

Sole Proprietor

Membership No. : FCS 4559

CP No. : 2306

UDIN : F004559E000137637