

MUNJAL SHOWA LTD.

Regd. Office & Works : 9-11, Maruti Industrial Area, Gurgaon - 122 015 (Haryana) INDIA

E-mail : msladmin@munjalshowa.net Website : www.munjalshowa.net

Corporate Identity Number : L34101HR1985PLC020934

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E-MAIL

MSL/SECT/16/

March 09, 2016

**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**

MUNJALSHOW

Sub: Declaration of Interim Dividend

Dear Sir,

It is informed you that the Board of Directors of the Company in its 151st Meeting held on March 09, 2016 declared and approved payment of Interim Dividend at the rate of Rs. 4.00/- (Rupees Four Only) per Equity Share on the face value of the fully paid-up Equity Shares of Rs. 2/- each for the Financial Year 2015-16. The said Interim Dividend will be paid to those shareholders whose names appears;

- c) as beneficial owners in the statement(s) furnished by the Depository(ies) on the close of business hours on Thursday, 17th March, 2016 in respect of shares held in electronic form and
- d) as Members in the Register of Members after giving effect to all valid share transfer request in physical form lodged with the Company/ R&TA on the close of business hours on Thursday, 17th March, 2016 subject to provisions of section 126 of the Companies Act, 2013.

This is for your information and record.

Thanking You.

With regards

For MUNJAL SHOWA LIMITED

Saurabh Agrawal

(SAURABH AGRAWAL)

Company Secretary

