

R. S. Bhatia

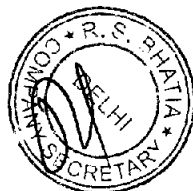
M.A., F.C.S.
Company Secretary in Practice
CP No.: 2514

J-17 (Basement), Lajpat Nagar III,
New Delhi-110024.
Ph. 011-41078605 M: 09811113545
PAN: AAFPB5130M
Service Tax No. AAFPB5130MST001
Email: bhatia_rs@hotmail.com
Service Category:-Company Secretary in Practice

RECONCILIATION OF SHARE CAPITAL AUDIT

1. For Quarter Ended : 31st March, 2017
2. ISIN No. : INE577A01027
3. Face Value : Rs.2/- Per Equity Share
4. Name of the Company : Munjal Showa Limited
(CIN: L34101HR1985PLC020934)
5. Registered Office Address : 9-11, Maruti Industrial Area, Sector
18, Gurgaon-122015, (Haryana), India
6. Correspondence Address : -DO-
7. Telephone & Fax No. : Tel: 0124-4783000, 4783100
Fax 0124 -2341359, 2341346
8. Email address : pgupta@munjalshowa.net
cs@munjalshowa.net
9. Names of the Stock Exchanges where the Company's Securities are listed : 1. Bombay Stock Exchange Ltd.
2. National Stock Exchange Ltd.

	Number of Shares	% of Total Issued Cap.
10. Issued Capital	39997500	100%
11. Listed Capital (Exchange-Wise)		
11(a) Bombay Stock Exchange	39995000*	99.993%
11(b) National Stock Exchange	39981000	99.958%
12. Held in dematerialized form in CDSL	4700320	11.75%
13. Held in dematerialized form in NSDL	34614236	86.54%
14(a) Physical	680444	1.70%
14(b) Shares Forfeited	2500	0.01%
15. Total No. of Shares [12+13+14(a)+14(b)]	39997500	100%



- 16(a) Reasons for difference if any, between : 2500 Equity Shares stands forfeited.
[10 & 11(a)], [11(a) & 15]
- 16(b) Reasons for difference, if any, between : 14000 Equity Shares are pending for listing
[10 & 11(b)], [11(b) & 15] & 2500 Equity Shares are forfeited.
17. Certifying the details of changes in share capital during the quarter under
Consideration as per Table below:

Particulars***	No. of Shares	Applied/ Not Applied For listing	Listed on Stock Exchanges (Specify Names)	Whether intimated to CDSL	Whether intimated to NSDL (Specify Names)	In-Prin.appr. pending for Stock Exchange
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-----N. A.-----

*** Rights, Bonus, preferential Issue, ESOPs, Amalgamation, Conversion, Buyback, Capital Reduction, Forfeiture, Any other (to specify). N. A.

18. Register of Members is updated (Yes/ No). If not, updated up to which date : Yes Electronically

19. Reference of previous with regards to excess dematerialized Shares, if any : N. A.

20. Has the company resolved the matter mentioned in point no. 19 above in the current quarter ? if not, reasons why? : N. A.

21. Mentioned the total no. of requests, if any, confirmed after 21 days and the total no. of requests pending beyond 21 days with the reasons for delay:

Total No. of demat Requests	No. of requests	No. of shares	Reasons for delay
Confirmed after 21 days	NIL	NIL	NIL
Pending for more than 21 days	NIL	NIL	NIL

22. Name, Telephone & Fax No. of the Compliance Officer of the Co. : Mr. Saurabh Agrawal
(Company Secretary)
Tel No.: 0124-4783000


23. Name, Telephone & Fax No., Regn. No. of the Company Secretary in Practice : Mr. R. S. Bhatia
(Company Secretary in Whole time Practice)
C.P. No. : 2514
Tel No.011-41078605



24. Appointment of Common agency for share Registry work if any (name & address) : MCS SHARE TRANSFER AGENT LIMITED
CIN:-U67120WB2011PLC165872
Correspondence Address-
F-65, 1st Floor, Okhla Industrial Area, Phase-I, New Delhi -110020
Ph:- 011-4140 6149 (Hunting)
Fax:- 011-4170 9881
Email :- helpdeskdelhi@mcsregistrars.com
25. Any other details that the auditor may like to provide (e.g. BIFR Company, delisting from SE, Company changed its name etc.) : BSE vide its letter reference no. DCS/UZ/Cap_Conf/155/2015-16 dated 4th June, 2015 has confirmed the listed capital of the Company consisting of 39995000 equity shares. Therefore it appears that 14000 Equity Shares which earlier was not listed have been listed by BSE.

On the perusal of the Calcutta Stock Exchange website i.e. <http://www.cse-india.com>, it was found that the Company's name is not there in the Members List. Hence, the relevant details were not entered under points 9 & 11.

PLACE : NEW DELHI
DATE : 13.04.2017


R.S. BHATT
PRACTISING COMPANY SECRETARY
C.P.NO. 2514

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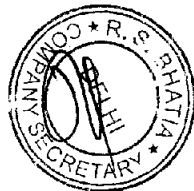
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REPORT UNDER REGULATION 55A OF SEBI (DEPOSITORIES & PARTICIPANTS) REGULATIONS, 1996

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	Number of Shares	% of Total Issued Cap.
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- 13) Total No. of Shares : 39997500 100%
 [10+11+12(a)+12(b)]
- 14(a) Reason for difference if any, between : 2500 Equity Shares stands Forfeited
 [8 & 9(a)], [9(a) & 13]
- 14(b) Reason for difference, if any, between : 14000 Equity Shares are pending for listing
 [8 & 9(b)], [9(b) & 13] & 2500 Equity Shares are forfeited.

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PLACE : NEW DELHI

DATE : 13.04.2017


 R.S. BHALLA

COMPANY SECRETARY IN PRACTICE
 C.P.NO. 2514