

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. AAFFPB5130M

GST No.- 07AAFFPB5130MIZX

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RECONCILIATION OF SHARE CAPITAL AUDIT

1. For Quarter Ended : 31ST March, 2018
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 : Tel: 0124-4783000, 4783100
Fax 0124 -2341359, 2341346
8. Email address : pgupta@munjalshowa.net
cs@munjalshowa.net
9. Name 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 Limited	39995000*	99.993%
11(b) National Stock Exchange	39981000	99.958%
12. Held in dematerialized form in CDSL	5167291	12.92%



13. Held in dematerialized form in NSDL : 34237836 85.60%
- 14.(a) Physical : 589873 1.48%
- (b) Shares Forfeited : 2500 0.01%
15. Total No. of shares (12+13+14(a)+14(b)) : 39997500 100%
16. Reasons for difference if any, between (10&11), (10&15) & (11&15) : 2500 Equity Shares stands 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	In-principle approval pending from SE
Nil	Nil	N.A	N.A	N.A	N.A	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

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22. Name & Telephone No. of the Compliance Officer of the Co. : Mr. Saurabh Agrawal
(Company Secretary)
Tel No.: 0124-4783000
23. Name, Address, Telephone & Fax No., Regn. No. of the Company Secretary in Practice : Mr. R.S. Bhatia
(Company Secretary in Practice)
C.P. No. : 2514
J-17 (Basement), Lajpat Nagar III,
New Delhi-110024
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.



R.S. BHATIA
COMPANY SECRETARY IN PRACTICE
C.P.NO. 2514

PLACE : NEW DELHI
DATE : 10/09/18

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

1. For Quarter Ended : 31ST March, 2018
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6. Correspondence Address : - Do-
7. Telephone & Fax No. : Tel: 0124-4783000, 4783100
Fax 0124 -2341359, 2341346

	Number of Shares	% of Total Issued Cap.
8. Issued Capital	39997500	100%
9. Listed Capital (Exchange-Wise)		
9(a) Bombay Stock Exchange	39995000*	99.993%
9(b) National Stock Exchange	39981000	99.958%
10. Held in dematerialized form in CDSL	5167291	12.92%
11. Held in dematerialized form in NSDL	34237836	85.60%
12(a). Physical	589873	1.48%
12(b). Shares Forfeited	2500	0.01%

*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



- 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.

15) Certifying the details of changes in share capital during the 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	In-Prin.appr. pending for Stock Exchange (Specify Name)
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-----N. A.-----

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

16. Register of Members is updated (Yes/ No). If not, updated up to which date : Yes Electronically
17. 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

PLACE : NEW DELHI
 DATE : 10/04/18


 R.S. BHATIA
 COMPANY SECRETARY IN PRACTICE
 C.P.NO. 2514