

The Board of Directors
Munjal Showa Limited
9-11 Maruti Industrial Area Gurgaon
Haryana 122015

RECONCILIATION OF SHARE CAPITAL AUDIT REPORT

[pursuant to Circular No. D&CC/FITTC/CIR-16/2002 dated December 31, 2002] & Regulation 76 of SEBI (Depositors & Participants) Regulations, 2018.

We have examined the registers, records and documents of M/s. Munjal Showa Limited for the quarter ended on 31st December, 2018 as maintained by M/s. MCS Share Transfer Agent Limited, the Registrar/Share Transfer Agents of the Company. In our opinion and to the best of our knowledge and according to the information and explanation given to us and as shown by the records examined by us, we hereby submit our reconciliation of share capital audit report for the aforesaid quarter as under:

1	For Quarter Ended:	31.12.2018					
2	ISIN:	INE577A01027					
3	Face Value:	Rs. 2/- each					
4	Name of the Company:	Munjal Showa Limited					
5	Registered Office Address:	9-11 Maruti Industrial Area Gurgaon Haryana 122015					
6	Correspondence Address:	9-11 Maruti Industrial Area Gurgaon Haryana 122015					
7	Telephone & Fax Nos.:	(T) 0124 -4783000, 4783100 (F) 0124 -2341359, 2341346					
8	Email address:	pgupta@munjalshowa.net					
9	Names of Stock Exchanges where the Company's Securities are listed	(i) National Stock Exchange of India Limited (ii) BSE Limited					
		Number of shares	% of Total Issued Capital				
10	Issued Capital:	39997500	100.00				
11	Listed Capital:	39995000*	99.99				
12	Held in dematerialised form in CDSL:	5302389	13.26				
13	Held in dematerialised form in NSDL:	34185849	85.48				
14	Physical:	506762	1.27				
15	Total No. of Shares (12+13+14)	39995000	100.00				
16	Reasons for difference if any, between (10&11), (10&15), (11&15)	* 2500 Equity Shares 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 Exchange (Specify Names)	Whether intimated to CDSL	Whether intimated to NSDL	In-prin. Appr. pending for SE (Specify names)
	NA	NIL	NA	NA	NA	NA	NA

* **14000 Equity shares are not listed on National Stock Exchange of India Limited.**

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

18	Register of Members is updated (Yes/No)	Yes		
19	Reference of previous quarter with regard to excess dematerialised shares, if any:	NIL		
20	Has the company resolved the matter mentioned in point no. 19 above in the current quarter? if not, reason why?	NIL		
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:	NIL		
	Total No. of demat requests	No. of request	No. of Shares	Reason for delay
	NIL	NIL	NIL	NA
22	Name, Address, Telephone & Fax No. of the Compliance Officer of the Company.	Mr. Saurabh Agrawal (Resigned w.e.f. January 5, 2019) 9-11 Maruti Industrial Area Gurgaon Haryana 122015 (T) 0124 -4783000 (F) 0124 -2341359		
23	Name, Address, Telephone & Fax No. of the Practising Company Secretary	Chandrasekaran Associates, Company Secretaries 11F, Pocket-IV, Mayur Vihar-I, Delhi -110091 (T) 011 - 22710514 011 - 22713708		
24	Appointment of common agency for share registry work	M/s MCS Share Transfer Agent Limited F-65, 1st Floor, Okhla Industrial Area, Phase-1, New Delhi-110020 (T) 011 - 41406149 (F) 011 - 41709881 E-mail:helpdeskdelhi@mcsregistrars.com		
25	Any other detail that the auditor may like to provide. (e.g. BIFR company, delisting from SE, company changed its name etc.)	NIL		

Place: Delhi
Date: 11.01.2019

Chandrasekaran Associates
Company Secretaries



(Signature)
Shashikant Tiwari
Partner
ACS No. 28994
CP No. 13050