

# **MUNJAL SHOWA LTD.**

Regd. Office & Works : 9-11, Maruti Industrial Area, Gurugram - 122 015 (Haryana) INDIA  
E-mail : msladmin@munjalshowa.net Website : www.munjalshowa.net  
Corporate Identity Number : L34101HR1985PLC020934, Pan No.: AAACM0070D  
Ph. : 0124-4783000, 2341001 Fax : 0124-2341359

**MSL/SECT/19**

**October 12, 2019**

Corporate Relation Department  
BSE Ltd  
1<sup>st</sup> Floor, P.J. Towers  
New Trading Ring, Dalal Street  
Mumbai-400 001  
Security Code: 520043

Listing Department  
National Stock Exchange of India Limited  
Exchange Plaza, C-1, Block-G  
Bandra-Kurla Complex  
Bandra (E), Mumbai – 400 051  
Security Code: MUNJALSHOW

**Sub: Compliance under Regulation 40(9) the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations)**

Dear Sir(s),

Please find enclosed herewith the Certificate under Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the half year ended September 30, 2019.

This is for your information and records.

Thanking You

For **MUNJAL SHOWA LIMITED**

  
(Geetanjali Sharma)  
Company Secretary



Encl: as above

**Arvind Kohli & Associates**  
Company Secretaries

199, Sector 7, Urban Estate, Gurgaon 122001  
Tel :- 91-124-4005260; Mobile: 98-110-26619  
e-mail: arvindkohli@gmail.com

**The Board of Directors  
Munjal Showa Limited  
9-11 Maruti Industrial Area  
Gurgaon.**


**CERTIFICATE UNDER REGULATION 40(9) OF THE SEBI (LISTING OBLIGATION  
AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 FOR THE HALF YEAR  
ENDED SEPTEMBER 30,2019.**

- A. We have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **MUNJAL SHOWA LIMITED** maintained by **MCS SHARE TRANSFER AGENTS LIMITED** pertaining to transfer, sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies of equity shares of the company for the period from **April 01, 2019 to September 30, 2019** for the purpose of issuing a Certificate as per Regulation 40 (9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and based on the information provided by the Company, I hereby certify that the Company has delivered during the half-year ended on **September 30, 2019**:
- B. Share Certificate(s) relating to the transfer of Shares received during the period from **April 01, 2019 to September 30, 2019** as entered in the Memorandum of Transfers have been issued within thirty days of the respective date of lodgments for transfer excepting those rejected on technical grounds.
- C. No requests were lodged with the Company for sub-division, consolidation, exchange or endorsement of calls/allotment monies during the period **April 01, 2019 to September 30, 2019**.
- D. Name of RTA- **MCS SHARE TRANSFER AGENTS LIMITED**  
F-65, 1<sup>st</sup> Floor, Okhla Industrial Area,  
Phase-I, New Delhi-110020

**Arvind Kohli & Associates**  
Company secretaries



Place: Gurugram  
Dated: October 11, 2019

  
**Arvind Kohli**  
(Proprietor)  
CP. No. 2818

**UDIN number F004434A000055628**