

# 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 : L34101HR1985PL0020934, Pan No. AAACM0070D  
Ph. : 0124-4783000. 2341001 Fax: 0124-2341359

May 18, 2020

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

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  
Security Code: MUNJALSHOW

**Subject: Disclosure under Regulation 76 of SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended March 31, 2020**

Dear Sir,

Pursuant to Regulation 76 of SEBI (Depositories and Participants) Regulations, 2018, we have enclosed Reconciliation of share capital audit report issued by Mr. Shashikant Tiwari, Practicing Company Secretary (ACS No. 28994 & CP No. 13050) for the quarter ended March 31, 2020.

This is for your information and record.

Yours sincerely,

**For MUNJAL SHOWA LIMITED**

  
(Geetanjali Sharma)  
Company Secretary



Encl: as above

The Board of Directors  
**Munjal Showa Limited**  
9-11 Maruti Industrial Area Sector-18 Gurugram  
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 Munjal Showa Limited for the quarter ended on 31st March, 2020 as maintained by 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:	31.03.2020					
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 Sector-18 Gurugram Haryana 122015					
6	Correspondence Address:	9-11 Maruti Industrial Area Sector-18 Gurugram Haryana 122015					
7	Telephone & Fax Nos.:	(T) 0124 -4783000, 4783100					
8	Email address:	<a href="mailto:p Gupta@munjalshowa.net">p Gupta@munjalshowa.net</a>					
9	Names of Stock Exchanges where the Company's Securities are listed	(i) National Stock Exchange of India Limited (ii) BSE Limited					
		<b>Number of shares</b>	<b>% of Total Issued Capital</b>				
10	Issued Capital:	39997500				100.00	
11	Listed Capital:	39995000*				99.99	
12	Held in dematerialised form in CDSL:	5521262				13.80	
13	Held in dematerialised form in NSDL:	34018006				85.06	
14	Physical:	455732				1.14	
15	Total No. of Shares (12+13+14)	39995000				100.00	
16	Reasons for difference if any, between (10&11), (10&15), (11&15)	<b>* 2500 Equity Shares forfeited.</b>					
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. However, In-Principle approval for listing of the 14000 equity shares on the Exchange was received on 07.01.2020. Further, the said shares would be listed and admitted to dealings on the Exchange on receipt of the confirmation from the depositories i.e. NSDL/CDSL.

\*\*\* Rights, Bonus, Preferential Issue, ESOPs, Amalgamation, Conversion, Buyback, Capital Reduction, Forfeiture,

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

**SHASHIKA** Digitally signed by  
SHASHIKANT TIWARI  
**NT TIWARI** Date: 2020.05.08  
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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.	Ms. Geetanjali Sharma 9-11 Maruti Industrial Area Sector-18 Gurugram Haryana 122015 (T) 0124 -4783000		
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		

Chandrasekaran Associates  
Company Secretaries

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SHASHIKANT TIWARI  
Date: 2020.05.08 17:32:30  
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Sashikant Tiwari  
Partner

ACS No. 28994  
CP No. 13050

UDIN:A028994B000216159

Place: Delhi  
Date: 08.05.2020

Note: Note: Due to lockdown (on account of COVID -19 Pandemic), we have not been able to carry out physical visit to RTA office for verification of data. The Report is based on inputs received via email from RTA and oral confirmation with RTA.