

MUNJAL SHOWA LIMITED

Registered Office & Works : 9-11, Maruti Industrial Area, Sector - 18, Gurugram - 122 015 (Haryana) INDIA
E-mail : msladmin@munjalshowa.net Website : www.munjalshowa.net
Corporate Identity Number : L34101HR1985PLC020934, PAN : AAACM0070D
Phone : 0124-4783000

April 13, 2021

The D.G.M. (Listing)
Corporate Relation Department
BSE Ltd
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai-400 001
Security Code: 520043

The Asst. Vice President
Listing Department
National Stock Exchange of India Limited
Exchange Plaza, Plot No. C/1, G Block,
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, 2021

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, 2021.

This is for your information and record.

Thanking You

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 (Depositories & Participants) Regulations, 2018.

We have examined the registers, records and documents of Munjal Showa Limited for the quarter ended on 31st March 2021 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: | 31.03.2021 | | | | | |
| 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: | 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: | 5611235 | | | | 14.03 | |
| 13 | Held in dematerialised form in NSDL: | 33964663 | | | | 84.92 | |
| 14 | Physical: | 419102 | | | | 1.05 | |
| 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. However, in principal approval for listing of 14000 equity share were received on 07th January, 2020. Further the said shares will be listed and admitted to dealing on stock exchange on receipts of Confirmation from depositories. | | | | | | |
| | *** 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. | 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

Place: Delhi
Date: 13.04.2021

Shashikant Tiwari
Partner
ACS No. 28994
CP No. 13050
UDIN: A028994C000072081