

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

July 18, 2022

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 June 30, 2022

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 June 30, 2022.

This is for your information and record.

Thanking You

For Munjal Showa Limited


(Neha Bansal)
Company Secretary & Compliance Officer



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 30th June, 2022 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:	30.06.2022					
2	ISIN:	INES77A01027					
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:	cs@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:	5386647				13.47	
13	Held in dematerialised form in NSDL:	34235771				85.60	
14	Physical:	372582				0.93	
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



CHANDRASEKARAN ASSOCIATES

Continuation.....

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. Neha Bansal 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		

Place: Delhi
Date: 15.07.2022

Chandrasekaran Associates
Company Secretaries



FCS No. 11919
CP No. 13050
UDIN: F011919D000630779

Note: Due to COVID-19 Pandemic and maintaining the social distancing norms, we have not been able to carry out physical visit to RTA office for verification of data. The Report is based on inputs received from the Company.



MCS Share Transfer Agent Limited

F-65^{1st} Floor, Okhla Industrial Area, Phase - I, New Delhi - 110020
Phone No: 011-41406149, Fax: 011-41709881, Email: admin@mcsregistrars.com
Website: www.mcsregistrars.com, CIN NO. U67120WB2011PLC165872



MUNJAL SHOWA LIMITED
9-11 MARUTI INDUSTRIAL AREA
GURGAON 122015 (Haryana)

11-JUL-22

Dear Sir,

Pursuant to circular of SEBI vide no. D&CC/ FITTC/ CIR-16/2002, dated 31/12/2002, we confirm as under on 30/06/2022.

1. That in terms of para(1) of the said circular 34235771 number of shares demated in NSDL, 5386647 number of shares demated in CDSL, and balance 372582 number of shares standing in physical mode.
2. (a) That all the transfer/transmission/transposition in physical form were given effect after done all the validation and nothing is pending for transfer more than 15 days as on the last date of share transfer meeting held on 02-MAY-22 and the last transfer No. is 36564
- (b) That all the share certificate(s) issued for duplicate, split, replacement, consolidation, sub-division have been entered in the Register of Members if any within the prescribed time limit .
- (c) That all the requests received for dematerialization and rematerialisation have been considered & updated up to inward no 700392 (NSDL) & 800178 (CDSL), and given effect in the Register of Members.
3. That in terms of para (2) of the said circular the Register of Members giving effect to the above has been updated as on 30/06/2022.
4. That in terms of para (3) of the said circular all the dematerialisation request have been confirmed and there is no shares pending for confirmation more than 21 days from the date of request and last Serial No. of dematerialisation as on 30/06/2022 is 700392 (NSDL) / 800178 (CDSL).

Thanking you,

Yours Faithfully,

For MCS Share Transfer Agent Ltd

Authorised Signatory

