

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 Fax : 0124-2341359

January 17, 2019

The D.G.M. (Listing)
Corporate Relation Department
BSE Ltd
1st 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, 2015 for the quarter ended December 31, 2019

Dear Sir,

Pursuant to Regulation 55A of SEBI (Depositories and Participants) Regulations, 2015, 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 December 31, 2019.

This is for your information and record.

Thanking You

For Munjal Showa Limited


(Geetanjali Sharma)
Company Secretary



Encl: as above

The Board of Directors
Munjál 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 December, 2019 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 Ende:::	31.12.2019
2	ISIN:	INE577A01027
3	Face Value:	Rs. 2/- each
4	Name of the Company:	Munjál 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:	5580344 13.95
13	Held in dematerialised form in NSDL:	33957924 84.91
14	Physical:	456732 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)	* 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	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, Any other (to specify).

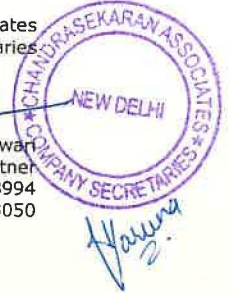


18	Register of Members is updated (Yes/No)	Yes	
19	Reference of previous quarter with regard to excess dematerialised shares, if any:	NIL	
20	Has the company resolved the matter mentioned in point no. 19 above in the current quarter? if not, reason why?	NIL	
21	Mentioned the total no. of requests, if 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
	NIL	NIL	Reason for delay
		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	

Place: Delhi
Date: 13.01.2020

Chandrasekaran Associates
Company Secretaries

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



UDIN: AD28994B000047793