

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

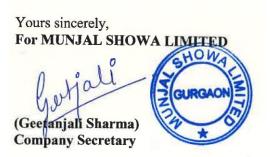
The D.G.M. (Listing) Corporate Relation Department BSE Ltd 1st Floor, P.J. Towers New Trading Ring, Dalal Street Mumbai-400 001 Security Code: 520043 The Asst. Vice President Listing Department National Stock Exchange of India Limited Exchange Plaza, C-1, Block-G Bandra-Kurla Complex Bandra (E), Mumbai – 400 051 Security Code: MUNJALSHOW

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 March 31, 2020.

This is for your information and record.



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 SEBI (LODR) REGULATIONS, 2015 FOR THE HALF YEAR ENDED MARCH 31, 2020

We have examined share transfer deeds, Memorandum of Transfers, registers, files and other documents relating to MUNJAL SHOWA LIMITED maintained by MCS SHARE TRANSFER AGENTS LIMITED, Registrar and Share Transfer Agents pertaining to transfer of equity shares of the company for the period from 1st October, 2019 to 31st March, 2020 for the purpose of issuing a certificate as per Regulation 40(9) of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 by virtue of Listing Agreement entered into by, MUNJAL SHOWA LIMITED with BSE Limited and based on information provided by the company, we hereby certify that:

A) 1.a. the company has delivered during half year ended on 31st March, 2020 share certificates relating to the transfer of shares received during the period from1st October, 2019 to 31st March, 2020 within thirty days, as entered in the Memorandum of Transfers from the respective date of lodgment of each deed excepting those rejected on technical grounds;

1.b. the Company has delivered during half year ended on 31st March, 2020 share certificates in respect of request relating to sub-division (split), renewal and consolidation received during the period from 1st October, 2019 to 31st March, 2020 within thirty days from the respective date of lodgment excepting those rejected on technical grounds. As per the records made available to us there were no request relating to exchange or endorsement of calls / allotment monies received during the said period.

A. The RTA of the Company is: MCS SHARE TRANSFER AGENTS LIMITED

F-65, Ist Floor, Okhla Industrial Area, Phase-I, New Delhi-110020

> Arvind Kohli & Associates Company Secretaries

Arvind Kohli Proprietor (C.P. 2818)

Place : Gurugram Dated : May 8, 2020



UDIN number F004434B000217922