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# **MUNJAL SHOWA LIMITED**

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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

**January 17, 2023**

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 December 31, 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. 11919 & CP No. 13050) for the quarter ended December 31, 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  
(Depositors & Participants) Regulations, 2018.

We have examined the registers, records and documents of Munjal Showa Limited for the quarter ended on 31st December, 2022 as maintained by MCS Share Transfer Agent Limited, the Registrar/Share Transfer Agent 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:	31.12.2022					
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:	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					
		<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:	4996159				12.49	
13	Held in dematerialised form in NSDL:	34642259				86.62	
14	Physical:	356582				0.89	
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, inprincipal 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. 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		

Chandrasekaran Associates  
Company Secretaries  
FRN: P1988DE002500  
Peer Review Certificate No.: 1428/2021



*Shashikant Tiwari*

Shashikant Tiwari  
Partner  
FCS No. 11919  
CP No. 13050  
UDIN: F011919D002963527

Place: Delhi  
Date: 13.01.2023

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 1<sup>ST</sup> Floor, Okhla Industrial Area, Phase - I, New Delhi - 110020  
Phone No: 011-41406149, Fax: 011-41709881, Email: admin@mcsregistrars.com  
Website: [www.mcsregistrars.com](http://www.mcsregistrars.com), CIN NO. U67120WB2011PLC165872



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

06-JAN-23

Dear Sir,

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

1. That in terms of para (1) of the said circular 34642259 number of shares demated in NSDL, 4996159 number of shares demated in CDSL, and balance 356582 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 29-JUL-22 and the last transfer No. is 36565
- (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 700401 (NSDL) & 800179 (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 31/12/2022.
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 31/12/2022 is 700401 (NSDL) / 800179 (CDSL).

Thanking you,

Yours Faithfully,  
For MCS Share Transfer Agent Ltd

Authorised Signatory





# MCS Share Transfer Agent Limited

F-65 1<sup>ST</sup> Floor, Okhla Industrial Area, Phase - I, New Delhi - 110020  
Phone No: 011-41406149, Fax-011-41709881, Email: admin@mcsregistrars.com  
Website: [www.mcsregistrars.com](http://www.mcsregistrars.com), CIN NO. U67120WB2011PLC165872



MMTC LIMITED -Rs. 1  
CORE-1 SCOPE COMPLEX  
7 INST. AREA LODHI ROAD NEW DELHI -110003

06-JAN-23

Dear Sir,

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

1. That in terms of para(1) of the said circular 90958545 number of shares demated in NSDL, 1409037773 number of shares demated in CDSL, and balance 3682 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 12-APR-19 and the last transfer No. is 2303
- (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 700053 (NSDL) & 800016 (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 31/12/2022.
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 transfer more than 21 days from the date of request and last Serial No. of dematerialisation as on 31/12/2022 is 700053 (NSDL) / 800016 (CDSL).

Thanking you,

Yours Faithfully,  
For MCS Share Transfer Agent Ltd

Authorised Signatory

