

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 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

Sub: Disclosure under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations")

Re: Intimation of loss of share certificates

Dear Sir(s),

Pursuant to Regulation 39 (3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we have received communication from the following member(s) regarding loss of Share Certificate(s) as per details given below:

Folio No.	Name of shareholder	Certificate No.	Distinctive No.	No. of shares
00000913	Mr. Sudershan Goel jointly shares held by Manish Goel	1475	2746201-2746300	100
00000913	Mr. Sudershan Goel jointly shares held by Manish Goel	1476	2746301-2746400	100

In this regard, the above mentioned shares are already transferred in Investor Education Protection Funds account. These shares will be directly issued by the Investor Education Protection Fund Authority and no physical share certificate will be issued by the Company.

This is submitted for your information and records.

Thanking you,

For MUNJAL SHOWA LIMITED

(Neha Bansal)
Company Secretary & Compliance Officer
Encl: As above

MUNJAL SHOWA

17 APR 2023

To
Munjal Showa Limited
9-11, Marui Industrial Area,
Gurugram-122015 (Haryana)

Date: 22/03/23

Company: Munjal Showa Limited
Folio: 00000913
Certificate no: 83
Distinctive nos: 36109501- 36113500

Subject: Request to issue duplicate share certificate

Dear Sir/Madam,

I would request you to please issue duplicate share certificates for the same mentioned above. I am unable to find these certificates.

Attached the following documents required for my request.

- FIR & Advertisement in newspaper not required since value is under Rs. 5 lakhs.
- Formal letter duly signed by shareholder requesting for issuance of duplicate share certificate
- Affidavit & Indemnity bond on a Non Judicial Stamp Paper of appropriate value respectively duly notarised
- Proof of Identification (Pan & Adhaar)
- Self attested copy of PAN and Address proof of witness
- ISR-2 duly attested by the Bank Manager (Pls find this document in the earlier set of documents sent to MCS agent (copy attached))
- Canceled cheque
- Formal letter for updation of current address
- Old (old passport)& new address proof (Aadhaar card)
- Self attested copy of client master list

Kindly do the needful and oblige.



Manish Goel
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Ghumar Mandi,
Ludhiana, 141001
+91 9872860746