

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, 20190200001

Phone : 0124-4783000 Fax : 0124-2341359

Date: Jan 07, 2025

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: Submission of letter received from National Stock Exchange India Limited for not disclosing the PAN information in any disclosure/ announcements/ any other public document submitted to the exchange.

Dear Sir/Madam,

The Company received a letter from National Stock Exchange Limited for not disclosing the PAN information in any disclosure/ announcements/ any other public document submitted to the exchanges.

The letter is attached for your information.

Thanking You ,

For Munjal Showa Limited

Neha Bansal



(Neha Bansal)

Company Secretary & Compliance Officer

Membership No.: A38848

Encl: as above

National Stock Exchange Of India Limited

Ref: NSE/LIST/COMP/ MUNJALSHOW/01/2024-2025

Date: December 27, 2024

To,
The Company Secretary
Munjal Showa Limited ('the Company')
9-11, Maruti Industrial Area, Sector – 18,
Gurugram – 122 015, Haryana.

Sub: Warning Letter

Dear Sir/Madam,

This is with reference to the corporate announcements submitted by the Company where-in it was observed that the letter head of the Company had the PAN mentioned. The consequential effect on account of the disclosure submitted by the Company, resulted into violation of Exchange communications, advising the Company for not disclosing the PAN information in any disclosure/ announcements/ any other public document submitted to the Exchange.

The aforesaid non-compliance on your part is viewed seriously. You are hereby advised to be careful in future, exercise due caution and initiate corrective steps to avoid recurrence of such lapses so as to ensure due compliance with the Exchange circulars/guidance/communications. Any aberration in future will be viewed seriously and appropriate action would be initiated.

The Company is required to disseminate a copy of this warning letter on the Stock Exchanges where they are listed.

Yours faithfully,

For National Stock Exchange of India Limited

Dhaval Shah
Senior Manager – Listing Compliance