

To  
The Board of Directors  
**Munjal Showa Limited**  
9-11 Maruti Industrial Area,  
Sector-18, Gurugram-122015

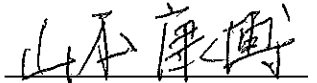
**Sub: Willingness and Consent for re-appointment as director of the Company**

Dear Sir(s)

With reference to the provisions of Section 152 and other applicable provisions, if any, of the Companies Act, 2013 and rules made thereunder my office of Director in your Company is due to retire by rotation at the ensuing 35<sup>th</sup> Annual General Meeting of the members.

In connection with the same, I wish to confirm and state that I do not attract disqualification under section 164 of the Companies Act, 2013. I therefore, being eligible express my willingness and offer myself for re-appointment as the Director of the Company at the forthcoming 35<sup>th</sup> Annual General Meeting.

Thanking you  
Yours truly,



(Yasuhiro Yamamoto)  
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Shizuoka-ken Japan