

# 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, ████████████████████  
Phone : 0124-4783000 Fax : 0124-2341359

January 16, 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

**Subject: Disclosure under Regulation 76 of SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended December 31, 2024**

Dear Sir/Madam,

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 (FCS No. 11919 & CP No. 13050) for the quarter ended December 31, 2024.

This is for your information and record.

Thanking You

**For Munjal Showa Limited**



**(Neha Bansal)**  
**Company Secretary & Compliance Officer**  
**Membership No.: A38848**

*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 (Depositories & Participants) Regulations, 2018.

We have examined the registers, records and documents of Munjal Showa Limited for the quarter ended on December 31, 2024 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:	31.12.2024					
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:	<a href="mailto:cs@munjalshowa.net">cs@munjalshowa.net</a>					
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:		5718506			14.30	
13	Held in dematerialised form in NSDL:		34004442			85.02	
14	Physical:		272052			0.68	
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).						

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SHASHIKANT TIWARI  
Date: 2025.01.15  
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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 (w.e.f. January 13, 2025, Registered Office address has been shifted to 179-180, DSIDC Shed, 3rd 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.: 5715/2024

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by SHASHIKANT  
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Shashikant Tiwari  
Partner

FCS No. 11919  
CP No. 13050

UDIN:F011919F003688548

Place: Delhi  
Date: 15.01.2025