

MUNJAL SHOWA LTD.

Regd. Office & Works : 9-11, Maruti Industrial Area, Gurgaon - 122 015 (Haryana) INDIA

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Corporate Identity Number : L34101HR1985PLC020934

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MSL/SECT/16/

March 29, 2016

The Asst. Vice President
Listing Department
National Stock Exchange of India Limited
Exchange Plaza, C-1, Block-G
Bandra-Kurla Complex
Bandra (E), Mumbai - 400 051

MUNJALSHOW

Dear Sir,

Mr. Krishan Chand Sethi, Chairman of Munjal Showa Limited, passes away

It is with profound sadness that we inform you the demise of our chairman Mr. Krishan Chand Sethi, passed away on March 29, 2016 at an age of 78 years.

A committed philanthropist, Mr. Krishan Chand Sethi will always be remember for his vision of sound business governance and value driven management practices.

Known for his humanity, he will continue to be an inspiration to everyone in the Munjal family.

Yours faithfully

For MUNJAL SHOWA LIMITED

Saurabh Agrawal
(SAURABH AGRAWAL)
Company Secretary

