**MUNJAL AUTO**
INDUSTRIES LIMITED
Waghodia Plant

REF/ MAIL/CS/2014

Date : 16.04.2014

National Stock Exchange of India Ltd.
'Exchange Plaza"
Bandra-Kurla Complex
Bandra (E)
MUMBAI – 400 051

**STOCK SYMBOL: MUNJALAUTO (EQ)**

Sub : Approval of Board of Directors for Change of RTA

Dear Sir,

This is to inform you that the Board of Directors of the Company at its meeting held on October 28, 2013 has approved the change of Registrar & Share Transfer Agent of the Company from "MCS Limited" to "MCS Share Transfer Agent Limited" having its registered office at 12/1/5, Manoharpukur Road, Kolkata-700 026, which will be **effective upon completion of required formalities. The existing Registrar & Share Transfer Agent, MCS Limited, Vadodara will continue to provide the share registry services to the shareholders of the Company till the change takes effect.**

Kindly take note of the same on your records and acknowledge.

Thanking You,

Yours faithfully

For Munjal Auto Industries Limited

Rakesh Johari
Company Secretary