MUNJAL AUTO
INDUSTRIES LIMITED
Waghodia Plant

MAIL/SECY/74(5)/2021-22/2 October 06, 2021

To, The Secretary, **BSE Ltd.** 25th Floor, Phiroze Jeejeebhoy Towers, Dalal Street, Fort, MUMBAI – 400 001 **Script Code: 520059**	To, Asst. Vice President, Listing Dept., **National Stock Exchange of India Ltd.**, Exchange Plaza, Plot C/1, G Block Bandra-Kurla Complex, Bandra (E), MUMBAI – 400 051 **Scrip Code: MUNJALAU**

SUB: Certificate under Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended September 30, 2021

Dear Sir,

With reference to the above captioned subject matter, we are enclosing herewith Certificate pursuant to Regutation 74(5) of Securities and Exchange Board of lndia (Depositories and Participants) Regutations, 2018, for the quarter ended September 30, 2021, received from M/s MCS Share Transfer Agent Limited, Registrar & Share Transfer Agent of the Company.

Kindly take the above information on your record and acknowledge the same.

Thank you,

Yours faithfully,
For MUNJAL AUTO INDUSTRIES LTD.

Rakesh Johari
Company Secretary
ACS-19153

MCSSTA

MCS Share Transfer Agent Limited

1st Fl, Neelam Apartment, 88, Sampatrao Colony, Above Chhapanbhog, Alkapuri, Vadodara - 390007
Phone No: 0265-2314757, 2350490 Fax: - 0265-2341639, Email: mcsltdbaroda@gmail.com,
Website: www.mcsregistrars.com CIN NO.U67120WD2061PLC165872, GST NO.19AAHCM3618E1ZI

REF.:MCSSTA/MUE/74(5)/2021

OCT 01, 2021

The Company Secretary
MUNJAL AUTO INDUSTRIES LTD
BARODA

Subject: Confirmation Certificate in the matter of Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018.

Dear Sir,

With reference to the above - captioned regulation, we hereby confirm that the securities received from the depository participants for dematerialisation during the quarter ended 30th September, 2021, were confirmed (accepted/rejected) to the depositories by us and that securities comprised in the said certificates have been listed on the stock exchanges where the earlier issued securities are listed.

We hereby also confirm that the security certificates received for dematerialisation have been mutilated and cancelled after due verification by the depository participant and the name of the depositories have been substituted in register of members as the registered owner within 15 days.

We request you to kindly take note of the above in your records.

For MCS SHARE TRANSFER AGENT LIMITED

Registrars