MUNJAL AUTO
INDUSTRIES LIMITED
Waghodia Plant

MAIL/SECY/DUP/NOV/2022 **November 06, 2022**

To, The Secretary, **BSE Ltd.** 25th Floor, Phiroze Jeejeebhoy Towers, Dalal Street, Fort, MUMBAI – 400 001 Scrip 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: INTIMATION FOR ISSUE OF DUPLICATE SHARE CERTIFICATE

Ref: Regulation 39(3) and other applicable regulations of the SEBI (LODR) Regulations, 2015

Dear Sir,

Pursuant to Regulation 39(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Company has issued duplicate share certificate/entitlement letter in lieu of original share certificate reported being lost/misplaced as per the enclosed Annexure.

Folio No.	Name of Shareholder	Lost Share Certificate No.	Distinctive Nos.		No. of Shares
			From	To	
00001102	Puja Mehra	855	**590481**	**590730**	250
		28150	**99164011**	**99164260**	250

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

Thanking you,

Yours faithfully,

For Munjal Auto Industries Limited

Rakesh Johari

Digitally signed by Rakesh Johari
DN: c=IN, st=Gujarat, 2.5.4.20=35edbc5605a9c4a7a88509cd99402c6caeac17c6a1f51c3143593ca7d9325206, postalCode=390018, street=B 142,Ayodhya Nagar Society,Vip Road Karelibagh,Vadodara,Karelibaug,Vadodara, pseudonym=33fd3b8ad479762b2732cd274cc12cb2, serialNumber=6cba839bbfa21e7049ff73d252c064b000e9a5fdeb2c3a2479dfc739b38a711e, o=Personal, cn=Rakesh Johari, title=9018
Date: 2022.11.06 13:52:59 +05'30'

Rakesh Johari
Company Secretary
ACS19153

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.U67120WD2011PLC165872, GST NO.19AAHCM3618E1ZI

Ref.: MCSSTA/MJE/DUP/NSE/2022 05.11.2022

To,
Asstt. Vice President,
Listing Department,
National Stock Exchange of India Ltd.,
Exchange Plaza,
Bandra-Kurla Complex,
Bandra(E), Mumbai-400051.

UNIT : **MUNJAL AUTO INDUSTRIES LTD (FV Rs. 2/-) (SCRIP CODE: MUNJALAU)**
SUBJECT : **CONFIRMATION LETTERS ISSUED FOR ISSUE OF DUPLICATE SHARE CERTIFICATE/S.**
FOLIO NO. : **00001102 OF 500 Shares**

Dear Sir,

Pursuant to provision of SEBI (Listing Obligations and Disclosure Requirement) Regulation, 2015, we hereby inform you that duplicate share certificate as detailed here under of the above company was issued to the share holder.

Folio No.	Name of the holder	Lost original share Certi. No.	Distinctive Nos.	No. of shares	New Share Certi. No.
00001102	PUJA MEHRA	855 28150	590481-590730 99164011-99164260	500	30611

We hereby request you to take note of the above on your record.

Thanking you

Yours Sincerely,
For MCS SHARE TRANSFER AGENT LIMITED

ADMIN. MCS S.T.A. LTD.

Registrars

C.C. to : Mr. RAKESH JOHARI
Company Secretary
MUNJAL AUTO INDUSTRIES LTD
187 G I D C INDUSTRIAL ESTATE
WAGHODIA DIST., VADODARA : 391760

Sir
Submitted for your information, pls.