



MUNJAL AUTO

INDUSTRIES LIMITED

Waghodia Plant

MAIL/SECY/74(5)/2026-27/1

July 7, 2026

To, The Secretary, BSE Ltd. 25 th Floor, Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai – 400 001 Scrip Code - 520059	To, Asst. Vice President, National Stock Exchange of India Ltd., Exchange Plaza, Plot C/1, G Block Bandra-Kurla Complex, Bandra (E), Mumbai – 400 051 Symbol- MUNJALAU
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Sub: Certificate under Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended June 30, 2026

Dear Sir,

With reference to the above-captioned subject matter, we are enclosing herewith Certificate pursuant to Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018 for the quarter ended June 30, 2026, 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 Limited

Gauri Y Bapat
Company Secretary
ACS 22782



MCS Share Transfer Agent Limited

3B3 3rd FLOOR GUNDECHA ONCLAVE KHERANI ROAD
SAKINAKA ANDHERI EAST MUMBAI 400072

Phone No: 022-28516021-22, 022-46049717, Email: helpdesknum@mcsregistrars.com

Website: www.mcsregistrars.com, CIN NO. U67120WB2011PLC16872



July 2, 2026

To,
MUNJAL AUTO INDUSTRIES LTD
187 GIDC ESTATE WAGHODIA DIST
BARODA
GUJARAT
GUJARAT 391760

Dear Sir, **[ISIN: INE672B01032]**

Subject: Certificate under Regulation 74(5) of the Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018 for the quarter ended 30th June 2026

With reference to captioned subject, we hereby certify that the securities received from the depository participants for dematerialisation during the quarter ended **30th June 2026**, 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.

Thanking you,

Yours faithfully,

For MCS Share Transfer Agent Limited



Subodh Vichare
Branch - Head