MUNJAL AUTO
INDUSTRIES LIMITED
Waghodia Plant

MAIL/SECY/DUP/MAR/2023 **March 11, 2023**

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 and SEBI Circular No. SEBI/HO/MIRSD/MIRSD_RTAMB/P/CIR/2022/70 dated May 25, 2022, 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.	New Share Certificate No.	Distinctive Nos.	No. of Shares
00000300	Dev Raj	229	30612	188831-189830	1,000
		27616		98828511-98829510	1,000
00000729	Prankrishna Kundu	556	30613	423431-423680	250
00000659	Sunil Munot	518	30614	394131- 395130	1,000
		27871		99011661-99012660	1,000

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
Date: 2023.03.11 15:13:40 +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, Email: mcsltdbaroda@gmail.com,
CIN NO.U67120WD2011PLC165872, GST NO.19AAHCM3618E1ZI

MCSSTA/MJE /DUP/NSE/2023 10-03-2023

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 LIMITED (FV Rs.2/-) (SCRIP CODE: MUNJALAU)
SUBJECT : CONFIRMATION LETTERS ISSUED FOR ISSUE OF DUPLICATE SHARE CERTIFICATE/S.
FOLIO NO. : 00000300 OF 2000 SHARES, 00000729 OF 250 SHARES AND 00000659 OF 2000 SHARES

Dear Sir,

Pursuant to provision of SEBI (Listing Obligations and Disclosure Requirement) Regulations, 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.
00000300	DEV RAJ	229 & 27616	188831-189830 98828511-98829510	2000	30612
00000729	PRANKRISHNA KUNDU	566	423431-423680	250	30613
00000659	SUNIL MUNOT	518 & 27871	394131-395130 99011661-99012660	2000	30614

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

Thanking you

Yours Sincerely,
FOR MCS SHARE TRANSFER AGENT LIMITED

Registrars