

**MUNJAL AUTO**

INDUSTRIES LIMITED

Waghodia Plant

MAIL/SECY/AUG/2023**August 16, 2023**

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 Scrip Code - MUNJALAU
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Sub: Intimation for the issue of Duplicate Share Certificate**Ref: Regulation 39(3) and other applicable regulations of the SEBI (LODR) Regulations, 2015**

Dear Sir/Madam,

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 a duplicate share certificate/entitlement letter in lieu of the original share certificate reported being lost/misplaced as per the enclosed Annexure.

Folio No.	Name	Lost Share Certificate	Distinctive Nos.	New Share Certificate/ entitlement letter	No. of Shares
00002709	Prakash B Gohel	1994 & 29091	1277936 – 1278435 & 99735716 - 99736215	30691	1000

Kindly take the same on your records.

Thanking you,

**Yours faithfully,
For Munjal Auto Industries Limited****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: mcsitdbaroda@gmail.com,

CIN NO. U67120WD2011PLC165872, GST NO. 19AAHCM3618E1ZI



MCSSTA/MJE /DUP/NSE/2023

14-08-2023

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. : 00002709 OF 1000 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 / claimant.

Folio No.	Name of the holder	Lost original share certi. No.	Distinctive nos.	No. of shares	New share certi. No.
00002709	PRAKASH B GOHEL	1994 & 29091	1277936 - 1278435, 99735716 - 99736215	1000	30691

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

Thanking you

Yours Sincerely,

FOR MCS SHARE TRANSFER AGENT LIMITED


Registrars

