

THAKUR DEVI INVESTMENTS PRIVATE LIMITED

CIN: U65921PB1979PTC004044

Registered Office: Hero Nagar, G.T. Road, Ludhiana, Punjab-141003

Tel No.: (161) 2539448, E-Mail: cs@munjalauto.com

TDIPL/SECY/SAST/2023

April 04, 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: Declaration under Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 as amended from time to time

Dear Sir/Madam,

Pursuant to provisions of Regulations 31(4), we hereby declare that neither the Company nor persons acting in concert with it, have made any encumbrance, directly or indirectly, during the financial year ended on March 31, 2023.

Kindly take the above information on your record.

Thanking you,

Yours faithfully,

For Thakur Devi Investments Private Limited



Sudhir Kumar Munjal
Director
DIN: 00084080

Encl: As above

CC: -

The Company Secretary
Munjal Auto Industries Limited
187, GIDC Industrial Estate,
Waghodia, Dist.: Vadodara-391760

The Audit Committee
Munjal Auto Industries Limited
187, GIDC Industrial Estate,
Waghodia, Dist.: Vadodara-391760