

THAKUR DEVI INVESTMENTS PRIVATE LIMITED

HERO NAGAR, G.T. ROAD, LUDHIANA

CIN No. U65921PB1979PTC004044, Tel No. (161) 2539448, E Mail: cs@munjalauto.com

TDIPL/SECY/2020

May 18, 2020

To, National Stock Exchange of India Limited Listing Department "Exchange Plaza" Bandra-Kurla Complex Bandra (E) MUMBAI - 400 051 Script Code : MUNJALAU	To, Bombay Stock Exchange Ltd. Department of Corporate Services Phiroze Jeejeebhoy Towers, Dalal Street, Fort, MUMBAI - 400 001 Script Code : 520059
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SUB: DISCLOSURE OF DETAILS IN TERMS OF REGULATION 30(1) AND 30(2) OF SEBI (SUBSTANTIAL ACQUISITION OF SHARES AND TAKEOVERS) REGULATIONS, 2011

Dear Sir,

In compliance of the above, please find enclosed herewith the disclosure under Regulations 30(1) & 30(2) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulation, 2011 for your kind perusal.

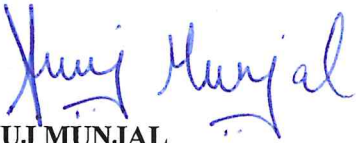
Pursuant to the provisions of Regulations 31(4), I hereby declare that neither myself nor persons acting in concert with me, have made any encumbrance, directly or indirectly, during the financial year 2019-20.

Kindly take the above information on your record.

Thanking you,

Yours faithfully,

For THAKUR DEVI INVESTMENTS PRIVATE LIMITED


ANUJ MUNJAL
DIRECTOR
DIN: 02714266

Encl : As above

CC:

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

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

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Part – B**

Name of the Target Company: Munjal Auto Industries Limited

Name of the person(s) together with Persons Acting in Concert (PAC)	Whether the Person belongs to Promoter/ Promoter group	PAN of the person and PACs
Thakur Devi Investments Private Limited	Promoter	

For THAKUR DEVI INVESTMENTS PRIVATE LIMITED

ANUJ MUNJAL
DIRECTOR
DIN: 02714266

Place: Gurugram
Date: 18.05.2020

Note :

1. In case of promoter(s) making disclosure under regulation 30(2), no additional disclosure under regulation 30(1) is required.

(*) Diluted share/voting capital means the total number of shares in the TC assuming full conversion of the outstanding convertible securities /warrants in to equity shares of the TC.

(**) Part –B shall be disclosed to the Stock Exchanges but shall not be disseminated.