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# MUNJAL SHOWA LIMITED

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Registered Office & Works : 9-11, Maruti Industrial Area, Sector - 18, Gurugram - 122 015 (Haryana) INDIA  
E-mail : msladmin@munjalshowa.net Website : www.munjalshowa.net  
Corporate Identity Number : L34101HR1985PLC020934, PAN : AAACM0070D  
Phone : 0124-4783000

**Date: December 14, 2024**

Listing Department  
National Stock Exchange of India Limited  
Exchange Plaza, Plot No. C/1, G Block, Bandra-Kurla Complex  
Bandra (E), Mumbai – 400 051  
Security Code: MUNJALSHOW

Ref: In reference to E-mail dated December 13, 2024 at 06:14 p.m from [neaps@nse.co.in](mailto:neaps@nse.co.in)

Dear Sir,

As per **Regulation 33(3)** of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

The listed entity shall submit the financial results in the following manner:

(a) The listed entity shall submit quarterly and year-to-date standalone financial results to the stock exchange within forty-five days of end of each quarter, other than the last quarter.

(b) In case the listed entity has **subsidiaries, in addition to the requirement at clause (a) of sub-regulation (3), the listed entity shall also submit quarterly/year-to-date consolidated financial results**

(d) The listed entity shall submit annual audited standalone financial results for the financial year, within sixty days from the end of the financial year along with the audit report and Statement on Impact of Audit Qualifications (applicable only for audit report with modified opinion):

Provided that if the listed entity has subsidiaries, it shall, while submitting annual audited standalone financial results also submit annual audited consolidated financial results along with the audit report and Statement on Impact of Audit Qualifications (applicable only for audit report with modified opinion).

In reference to above regulation Munjal Showa Limited (MSL) doesn't have any subsidiary company, and hence it's not required to file the consolidated financial results.

Dayanand Munjal Investments Private limited (DMIPL) is a promoter Company and DMIPL is holding 40.90% shares of MSL. MSL is not holding any shares in DMIPL.

Hitachi Astemo Limited (Japan) (Technical know-how joint venture) is a promoter Company and is holding 24.90% shares of MSL. MSL is not holding any shares in Hitachi Astemo Limited.

Further to clarify and certify that the Company (Munjal Showa Limited) does not have any Associate or Subsidiary Company.

Based on the above, we hope your query has been resolved now and request you to close this query.

Thanks & Regards,

For Munjal Showa Limited

Neha Bansal  
Company Secretary & Compliance Officer