

Date: April 01, 2021

To

Listing Department
The BSE Limited
Phiroje Jeejeebhoy Towers
Dalal Street Fort
Mumbai - 400 001
(Scrip Code - 520043)

Listing Department
The National Stock Exchange Limited
"Exchange Plaza" Bandra Kurla Complex,
Bandra East,
Mumbai - 400 051
(Scrip Code - MUNJALSHOW)

Sub: Disclosure under regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeover)
(Second Amendment) Regulations, 2019

Dear Sir,

Pursuant to the provision of the Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) (Second Amendment) Regulations, 2019, we hereby declare that we held 4,075 equity shares of Munjal Showa Limited as on March 31, 2021 and we have not made any encumbrance of shares, directly or indirectly, during the Financial Year ended March 31, 2021.

Request you to take the same on your records.

Thanking you.

With Regards

Nidhi Kapoor

(Nidhi Kapoor)
House No. 15, Hukum Chand Nagar,
Jalandhar-1, Part I, Grain Market,
Jalandhar, Punjab-144008

Date: 01.04.2021
Place: New Delhi

CC: Audit Committee,
Munjal Showa Limited
9-11, Maruti Industrial Area,
Sector-18, Gurugram-122015