

MUNJAL SHOWA LTD.

Regd. Office & Works : 9-11, Maruti Industrial Area. Gurugram - 122 015 (Haryana) INDIA
E-mail : msladmin@munjalshowa.net Website : www.munjalshowa.net
Corporate Identity Number : L34101HR1985PL0020934, Pan No. AAACM0070D
Ph. : 0124-4783000. 2341001 Fax: 0124-2341359

May 29, 2020

The D.G.M. (Listing)
Corporate Relation Department
BSE Ltd
1st Floor, P.J. Towers
New Trading Ring, Dalal Street
Mumbai-400 001
Security Code: 520043

The Asst. Vice President
Listing Department
National Stock Exchange of India Limited
Exchange Plaza, C-1, Block-G
Bandra-Kurla Complex
Bandra (E), Mumbai – 400 051
Security Code: MUNJALSHOW

Sub: Disclosure under Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulation, 2011

Dear Sir,

Please find enclosed the yearly disclosure under regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulation, 2011 from Promoters of the Company for the year ended on 31st March, 2020 for your kind perusal and Record.

Thanking you

Yours sincerely,

For MUNJAL SHOWA LIMITED


(Geetanjali Sharma)
Company Secretary



Membership No. A42219

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Sub: Disclosure under Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulation, 2011

Dear Sir,

Pursuant to the provisions of Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulation, 2011 we hereby declare that we held 15,600,000 shares of Munjal Showa Limited as on March 31, 2020 and we have not made any encumbrance of shares, directly or indirectly, during the financial year ended March 31, 2020.

Hope you shall find the same in order and request you to take the same on your records.

For Dayanand Munjal Investments Private Limited

Sd/-
(Yogesh Chander Munjal)
Director
DIN 00003491
B-175, Greater Kailash,
Part I, New Delhi, 110048

CC: The Company Secretary,
Munjal Showa Limited
9-11, Maruti Industrial Area
Sector-18, Gurugram-122015

Note:

Due to ongoing COVID -19 pandemic outbreak and consequent lockdown, this intimation is being submitted without signature of the authorised person in SD/- mode.

May 29, 2020

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Dear Sir,

Pursuant to the provisions of Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulation, 2011 we hereby declare that we held 10,400,000 shares of Munjal Showa Limited as on March 31, 2020 and we have not made any encumbrance of shares, directly or indirectly, during the financial year ended March 31, 2020.

Hope you shall find the same in order and request you to take the same on your records.

For Showa Corporation

Sd/-
(Narutoshi Wakiyama)
Director Senior Managing Officer

CC: The Company Secretary,
Munjal Showa Limited
9-11, Maruti Industrial Area
Sector-18, Gurugram-122015

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Dear Sir,

Pursuant to the provisions of Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulation, 2011 I hereby declare that I held 4,075 shares of Munjal Showa Limited as on March 31, 2020 and I have not made any encumbrance of shares, directly or indirectly, during the financial year ended March 31, 2020.

Hope you shall find the same in order and request you to take the same on your records.

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

**CC: The Company Secretary,
Munjal Showa Limited**
9-11, Maruti Industrial Area
Sector-18, Gurugram-122015

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