

DAYANAND MUNJAL INVESTMENTS PRIVATE LIMITED

REGD. OFFICE: G. T. ROAD, HERO NAGAR, LUDHIANA-141003

CIN: U67120PB1979PTC004038, PHONE: 9910027951

EMAIL:PGUPTA@MUNJALSHOWA.NET

To, BSE Limited Scrip Code - 520043 Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400001	To, National Stock Exchange of India Limited Scrip Symbol- MUNJALSHOW Exchange Plaza, C-1, Block G, Bandra Kurla Complex, Bandra (East), Mumbai – 400051	To, Munjal Showa Limited, 9-11, Maruti Industrial Area, Sector-18 Gurugram, Haryana – 122015
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Date – 29th December 2020

Sub: Disclosure under Regulation 10(6) of the Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 ('Takeover Regulations')

Dear Sir/Madam,

With reference to the disclosure under Regulation 10(5) of the Takeover Regulations submitted by Dayanand Munjal Investments Private Limited ('the Acquirer') on 21 December 2020, please note that the Acquirer have in aggregate acquired 4,39,973 shares (1.1%) of Munjal Showa Limited ('the Target Company') on 28 December 2020 from Showa Corporation, Japan as per details set out in the disclosure.

In this connection, please find enclosed the disclosure as per Regulation 10(6) of the Takeover Regulations.

Please take the same on record.

Thanking you,

For Dayanand Munjal Investments Private Limited (Acquirer),



(Yogesh Chander Munjal)

Director

DIN- 00003491

Date: December 29, 2020

Place: Ludhiana

Encl: As above



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Disclosure under Regulation 10(6) – Report to Stock Exchanges in respect of any acquisition made in reliance upon exemption provided for in Regulation 10 of Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

1	Name of the Target Company (TC)	Munjali Showa Limited	
2	Name of the acquirer(s)	Dayanand Munjal Investments Private Limited	
3	Name of the stock exchange where shares of the TC are listed	i. BSE Limited ii. National Stock Exchange of India Limited	
4	Details of the transaction including rationale, if any, for the transfer / acquisition of shares	Inter-se transfer of shares amongst Promoters of the Target Company, as per the mutual agreement between the Promoters	
5	Relevant regulation under which the acquirer is exempted from making open offer	The acquisition is exempted under sub-clause (ii) of Regulation 10(1)(a) of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011	
6	Whether disclosure of proposed acquisition was required to be made under regulation 10(5) and if so, – whether disclosure was made and whether it was made within the timeline specified under the regulations – date of filing with the stock exchange	Yes, disclosure of proposed acquisition was required to be made under Regulation 10(5). The disclosure under Regulation 10(5) was made within the time specified. BSE Limited - On 21 December 2020 National Stock Exchange of India Limited – On 21 December 2020	
7	Details of the acquisition	Disclosure required to be made under regulation 10(5)	Whether the disclosures under regulation 10(5) was actually made
	a Name of the transferor / seller	Showa Corporation, Japan	Yes
	b Date of acquisition	28 December 2020	Yes
	c Number of shares/ voting rights in respect of the acquisitions from each person mentioned in 7(a) above	4,39,973 equity shares	Yes
	d Total shares proposed to be acquired / actually acquired as	1.1%	Yes

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		a % of diluted share capital of TC				
	e	Price at which shares are proposed to be acquired/ actually acquired	INR 75 per share		Yes	
8	Shareholding details		Pre-transaction		Post-transaction	
			No. of shares held	% w.r.t. total share capital of TC	No. of shares held	% w.r.t. total share capital of TC
	a	<u>Each Acquirer / Transferee</u> Dayanand Munjal Investments Private Limited	1,56,00,000	39.00%	1,60,39,973	40.10%
	b	<u>Each Seller / Transferor</u> Showa Corporation, Japan	1,04,00,000	26.00%	99,60,027	24.90%

For Dayanand Munjal Investments Private Limited (Acquirer),



(Yogesh Chander Munjal)

Director

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