

Date: April 01, 2024

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 Takeovers) Regulations, 2011**

Dear Sir,


Pursuant to the provision of the Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, we hereby declare that we held 99,60,027 equity shares of Munjal Showa Limited as on March 31, 2024 and we have not made any encumbrance of shares, directly or indirectly, during the Financial Year ended March 31, 2024.

Request you to take the same on your records.

Thanking you.

**For Hitachi Astemo, Ltd.**

*(formerly Showa Corporation which has been merged with Hitachi Automotive Systems Limited w.e.f. January 01, 2021 and renamed as Hitachi Astemo, Ltd.)*



**Makoto Sekiguchi**

Director

Accounting Dept.

Add:1-14-1,Fujiwara-cho,Gyoda-shi,Saitama,  
361-8507 Japan

Date: 01.04.2024

Place: JAPAN

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