MUNJAL SHOWA LTD.

Regd. Office & Works : 9-11, Maruti Industrial Area, Gurgaon - 122 015 (Haryana) INDIA
E-mail : msladmin@munjalshowa.net Website : www.munjalshowa.net
Corporate Identity Number : L34101HR1985PLC020934
Ph. : 0124-4783000, 4783100, 2341001 Fax : 0124-2341359

EMAIL

MSL/SECT/15/ May 22, 2015

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

MUNJALSHOW

Sub: Discloser under SEBI (Prohibition of Insider Trading) Regulations, 2015

Dear Sir

1. Pursuant to Regulation 8 of the SEBI (Prohibition of Insider Trading) Regulations 2015, the Company has formulated and published on its official website the Code of Practices and Procedures for Fair Disclosure of Unpublished Price Sensitive Information (UPSI);
2. Pursuant to Regulation 9 of the SEBI (Prohibition of Insider Trading) Regulations 2015, the Company has formulated a Code of Internal Procedures and Conduct for Regulating, Monitoring and Reporting of Trading by Insider in its securities.

Both the Codes were approved by the Board of Directors at its Meeting held on May 22, 2015 and come into effected since May 15, 2015.

This is for your information and record.

Thanking You.

With regards,
For MUNJAL SHOWA LIMITED

(Saurabh Agrawal)
Compliance Officer