

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, Pan No.: AAACM0070D
Ph. : 0124-4783000, 4783100, 2341001 Fax : 0124-2341359

E-MAIL

MSL/SECT/17/

April 20, 2017

The D.G.M. (Listing)
Corporate Relation Department
Bombay Stock Exchange 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: Submission of Disclosure under regulation 30(1) and 30(2) of SAST Reg. 2011.

Dear Sir,

This is with reference to the above-captioned subject. In this regards, we are submitting the ratified Disclosure under regulation 30(1) and 30(2) of SAST Reg. 2011. In ratified disclosure, we have mentioned the PAN number of the promoter.

This is for your information and record please.

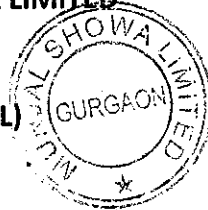
Thanking You.

With regards,

For MUNJAL SHOWA LIMITED

Saurabh

(SAURABH AGRAWAL)
Company Secretary





ANNEXURE - 1

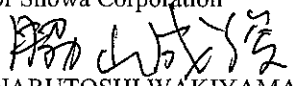
Disclosures under Regulation 30(1) and 30(2) of SEBI (Sustaintial Acquisition of Shares and takeovers) Regulations, 2011

Part-A- Details of Shareholding

1. Name of the Target Company (TC)	Munjal Showa Limited		
2. Name(s) of the Stock Exchange(s) where the shares of the TC are listed	Bombay Stock Exchange & National Stock Exchange		
3. Particulars of the shareholder(s) : A. Name of person(s) together with Persons Acting in Concert (PAC) whose total holding (including that in the form of shares, warrants, convertible securities and any other instrument that would entitle the holder to receive shares in the TC) is more than 25% of the voting rights of the TC. Or B. Name(s) of promoter(s), member of the promoter	Showa Corporation, Japan		
4. Particulars of the shareholding of person(s) mentioned at (3) above	Number of shares	% w.r.t. total share voting capital wherever applicable	% of total diluted share/voting capital of TC(*)
As of March 31st 2017, holding of;			
a) Shares	1,04,00,000	26%	26%
b) Voting Rights (otherwise than by shares)	-	-	-
c) Warrants,	-	-	-
d) Convertible Securities	-	-	-
e) Any other instruments that would entitle the holder to receive shares in the TC.	-	-	-
Total	1,04,00,000	26%	26%

(*) Diluted share/voting capital means the total number of shares in the TC assuming full conversion of the outstanding convertible securities/warrants into shares of the TC.

Date:-01-04-2017
Place: - Saitama Ken, Japan

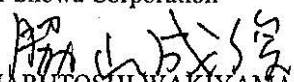
For Showa Corporation

 (NARUTOSHI WAKIYAMA)
 (DIRECTOR,
 OPERATING OFFICER
 CHIEF OPERATING OFFICER,
 CORPORATE ADMINISTRATION OPERATIONS)

SHOWA

Date:-01-04-2017

Place: - Saitama Ken, Japan

For Showa Corporation


(NARUTOSHI WAKIYAMA)

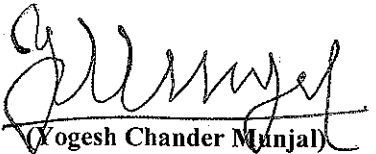
(DIRECTOR,
OPERATING OFFICER
CHIEF OPERATING OFFICER,
CORPORATE ADMINISTRATION OPERATIONS)

Disclosures under Regulation 30(1) and 30(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011**Part-A- Details of Shareholding**

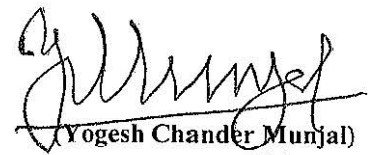
1. Name of the Target Company (TC)	Munjal Showa Limited		
2. Name(s) of the Stock Exchange(s) where the shares of the TC are listed	Bombay Stock Exchange & National Stock Exchange		
3. Particulars of the shareholder(s) : a) Name of person(s) together with Persons Acting in Concert(PAC) whose total holding (including that in the form of shares, warrants, convertible securities and any other instrument that would entitle the holder to receive shares in the TC) is more than 25% of the voting rights of the TC. or b) Name(s) of promoter(s), member of the promoter group and PAC with him.	Dayanand Munjal Investments Pvt. Limited		
4. Particulars of the shareholding of person(s) mentioned at (3) above	Number of shares	% w.r.t. total share voting capital wherever applicable	% of total diluted share/voting capital of TC(*)
As of March 31 st 2017, holding of;			
a) Shares	1,56,00,000	39%	39%
b) Voting Rights (otherwise than by shares)	-	-	-
c) Warrants,	-	-	-
d) Convertible Securities	-	-	-
e) Any other instruments that would entitle the holder to receive shares in the TC.	-	-	-
Total	1,56,00,000	39%	39%

(*)Diluted share/voting capital means the total number of shares in the TC assuming full conversion of the outstanding convertible securities/warrants into equity shares of the TC.

April 1, 2017


(Yogesh Chander Munjal)
Director
DIN 00003491
B-175, GREATER KAILASH,
PART I, NEW DELHI, 110048

April 1, 2017


(Yogesh Chander Munjal)

Director

DIN 00003491

B-175, GREATER KAILASH,
PART I, NEW DELHI, 110048