

SHOWA

ANNEXURE - 1

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

Part-A- Details of Shareholding

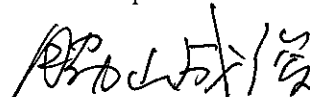
1. Name of the Target Company (TC)	Munjal Showa Limited		
2. Name(s) of the Stock Exchange(s) where the shares of the TC are Listed	Bombay Stock Exchange & National Stock Exchange		
3. Particulars of the shareholder(s) : A. Name of person(s) together with Persons Acting in Concert (PAC) whose total holding (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 2016, 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:-01-04-2016

Place: - Saitama Ken, Japan

For Showa Corporation


(NARUTOSHI WAKIYAMA)

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



Part-B**

Name of the Target Company:

Name(s) of the person and Persons Acting in Concert (PAC) with the person	Whether the person belongs to Promoter/ Promoter group	PAN of the person and PACs

Date:-01-04-2016
Place: - Saitama Ken, Japan

For Showa Corporation

(NARUTOSHI WAKIYAMA)

(DIRECTOR,

OPERATING OFFICER

CHIEF OPERATING OFFICER,

CORPORATE ADMINISTRATION OPERATIONS)