

MUNJAL SHOWA LTD.

Regd. Office & Works : 9-11, Maruti Industrial Area, Gurugram - 122 015 (Haryana) INDIA

E-mail : msladmin@munjalshowa.net Website : www.munjalshowa.net

Corporate Identity Number : L34101HR1985PLC020934, Pan No.: AAACM0070D

Ph. : 0124-4783000, 2341001 Fax : 0124-2341359

E-MAIL

MSL/SECT/19/

February 05, 2019

BSE Ltd
25th Floor, P.J. Towers,
Dalal Street, Mumbai-400 001
Security Code: 520043

National Stock Exchange of India Limited
Exchange Plaza, C-1, Block-G
Bandra-Kurla Complex
Bandra (E), Mumbai – 400 051
Security Code: MUNJALSHOW

Sub: Reply to Clarification sought by NSE

Dear Sirs,

This is with reference to the clarification sought for appointment of Company Secretary & Compliance Officer w.e.f January 31, 2019.

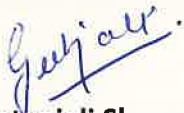
Please find attached herewith the brief profile of Company Secretary.

We request you to kindly take the same on your records and acknowledge the receipt of the same.

Yours truly,

Thanking You.

For MUNJAL SHOWA LIMITED


(Geetanjali Sharma)
Company Secretary



Brief Profile of Appointed Company Secretary

Name of KMP	Geetanjali Sharma
Fathers Name	Vijay Kumar Sharma
Address	House No. 21, Block-F, Street No. 31 Mahendra Park, New Delhi-110033
Membership Number	A42219
Date of Birth	03.08.1993
Date of appointment	31.01.2019
Qualification	B.com, M.com, Company Secretary
Experience/Expertise in specific functional area	She is an associate member of ICSI, having deep insight in the areas of Corporate Laws, Corporate Governance and SEBI related Matters
No. of equity shares held in the Company	NIL
Relationship with Directors inter se	None



Clarification required by NSE on 01-Feb-2019

MUNJALSHOW:

The Exchange has sought clarification from Munjal Showa Limited with respect to announcement dated 31-Jan-2019, regarding Appointment of Ms Geetanjali Sharma as Company Secretary & Compliance Officer of the company w.e.f. January 31, 2019.". On basis of above the Company is required to clarify following: 1. Brief profile (in case of appointment)The response of the Company is awaited.