MUNJAL AUTO
INDUSTRIES LIMITED
Waghodia Plant

MAIL/CS/2015

July 28, 2015

National Stock Exchange of India Ltd.
'Exchange Plaza',
Bandra – Kurla Complex
Bandra (E)
MUMBAI – 400 051

Kind Attn: Mr. Hari K., Asst. Vice President

SUB: CLOSURE OF REGISTER/S OF MEMBERS
(Compliance of Clause 16 of the Listing Agreement)

Ref : ISIN NO. INE 672B01032

STOCK SYMBOL: MUNJALAU

Dear Sir,

Pursuant to Clause 16 of the Listing Agreement, we hereby inform you that Register of Members and Share Transfer Books of the Company will remain closed from Monday, August 17, 2015 to Friday, August 22, 2015 (both days inclusive).

As informed earlier, the Board of Directors of the Company has recommended 125% dividend on the equity shares for the year 2014-15. The dividend as recommended by the Board of Directors, if approved by the members at the 30th Annual General Meeting, which is scheduled on Saturday, August 22, 2015 would be paid to those shareholders holding shares in physical form and whose names appear on the Register of Members of the Company on 22nd August,2015. In respect of shares held in electronic form, the dividend will be payable to those who are the beneficial owners of shares after close of business hours on Friday, 14th August,2015 as per details to be furnished by National Securities Depository Participant Limited (NSDL) and Central Depository Services (India) Limited (CDSL).

We hereby confirm that the shares received for transfer have been/will be duly transferred and dispatched to the transferees in accordance with the *'SEBI Guidelines for Dematerialisation of Shares Sent for Transfer'* under *"Transfer cum Dematerialisation Scheme"*.

Kindly take the above on your record and acknowledge the same

Thanking you,

Yours faithfully,
For **MUNJAL AUTO INDUSTRIES LIMITED**

RAKESH JOHARI
COMPANY SECRETARY