

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

E-MAIL

MSL/SECT/17/

February 03, 2017

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

MUNJALSHOWA

Sub: Un-audited Financial Results for the quarter and nine month ended December 31, 2016.

Dear Sir,

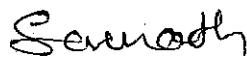
This is to inform you that in pursuant to applicable regulations of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, we hereby enclose a copy of Un-audited Financial Results together with Limited Review Report from our statutory auditors for the quarter and nine month ended December 31, 2016 which was approved by the Board of Directors of our company at its meeting held today i.e. February 03, 2017.

This is for your information and record please.

Thanking You.

With regards,

For MUNJAL SHOWA LIMITED



(SAURABH AGRAWAL)
Company Secretary

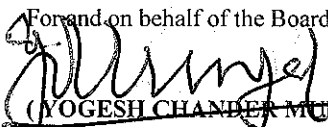
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STATEMENT OF STANDALONE UNAUDITED RESULTS FOR THE QUARTER ENDED 31/12/2016			
	(Rs. in Lakhs, except per equity share data)		
	Quarter ending	Year to date Figures	Corresponding 3 months ended in the previous year
PARTICULARS	31/12/2016	31/03/2016	31/12/2015
Total Income from operations	32,802.43	150,214.69	36,658.97
Net Profit for the period (before Tax, Exceptional and/or Extraordinary items)	2,097.47	8,785.45	1,993.06
Net Profit for the period before tax (after Exceptional and/or Extraordinary items)	2,097.47	8,785.45	1,993.06
Net Profit for the period after tax (after Exceptional and/or Extraordinary items)	1,432.76	6,115.23	1,446.04
Equity Share Capital	799.93	799.93	799.93
Reserves (excluding Revaluation Reserve) as shown in the Audited Balance Sheet of the previous year.)		44,492.09	
Earnings Per Share (of Rs.2/- each) (for continuing and discontinued operations) -			
Basic:	3.58	15.29	3.62
Diluted:	3.58	15.29	3.62
Note: The above is an extract of the detailed format of Quarterly/Annual Financial Results filed with the Stock Exchanges under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of the Quarterly Financial Results are available on the Stock Exchange websites www.nseindia.com and www.bseindia.com and on the Company's website www.munjalshowa.net.			
Place : Gurgaon Date : February 03, 2017  For and on behalf of the Board  (YOGESH CHANDER MUNJAL) MANAGING DIRECTOR & CEO DIN: 00003491			

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Limited Review Report**Review Report to
The Board of Directors
Munjal Showa Limited**

1. We have reviewed the accompanying statement of unaudited financial results of Munjal Showa Limited ('the Company') for the quarter and nine months ended December 31, 2016 (the "Statement"). This Statement is the responsibility of the Company's management and has been approved by the Board of Directors. Our responsibility is to issue a report on the Statement based on our review.
2. We conducted our review in accordance with the Standard on Review Engagements (SRE) 2410, Review of Interim Financial Information Performed by the Independent Auditor of the Entity issued by the Institute of Chartered Accountants of India. This standard requires that we plan and perform the review to obtain moderate assurance as to whether the Statement is free of material misstatement. A review is limited primarily to inquiries of company personnel and analytical procedures applied to financial data and thus provides less assurance than an audit. We have not performed an audit and accordingly, we do not express an audit opinion.
3. Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying Statement of unaudited financial results prepared in accordance with applicable accounting standards and other recognised accounting practices and policies has not disclosed the information required to be disclosed in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 including the manner in which it is to be disclosed, or that it contains any material misstatement.

For S.R. Batliboi & Co. LLP**ICAI Firm registration number: 301003E/E300005**

Chartered Accountants

**per Sanjay Vij**
Partner
Membership No.: 95169Place: Gurgaon
Date: February 03, 2017