

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

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E-MAIL

MSL/SECT/16/

November 07, 2016

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

MUNJALSHOW

Sub: Updates.

Dear Sir,

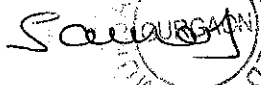
This is to inform you that Mr. Devi Singh has resigned only from the post of Chairmanship of the Company w.e.f. October 26, 2016. It has already been disclosed in the outcomes of Board Meeting on October 26, 2016. We want to clarify that Mr. Devi Singh continues to act as an Independent Director of the Company.

This is for your information and record please.

Thanking You.

With regards,

For MUNJAL SHOWA LIMITED


(SAURABH AGRAWAL)
Company Secretary