

MUNJAL SHOWA LTD.

Regd. Office & Works : 9-11, Maruti Industrial Area, Gurgaon - 122 015 (Haryana) INDIA
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Corporate Identity Number : L34101HR1985PLC020934, Pan No.: AAACM0070D
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E-MAIL

May 25, 2017

MSL/SECT/17/

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

Dear Sir,

This has reference to clarification sought from National Stock Exchange of India Limited; the details are given below:

1. Date of cessation of statutory auditor:
M/s S.R. Batliboi & Co is retiring at the ensuing General Meeting.
2. Date of appointment of new statutory auditor:
On May 19, 2017 the Board considered and recommended the appointment of M/s. Deloitte Haskins & Sells LLP (FRN/Mem. No. 117366W/W100018), as statutory auditors in place of existing auditors M/s S.R. Batliboi & Co LLP, subject to approval of members at the ensuing AGM.
3. Term of appointment of new statutory auditor: NA
4. Brief profile (in case of appointment):

"Deloitte Haskins & Sells was constituted on October 11, 1997. On November 20, 2013, Deloitte Haskins & Sells, was converted to Deloitte Haskins & Sells LLP ("the Firm") which is incorporated under the Limited Liability Partnership Act, 2008. The Firm is registered with the Institute of Chartered Accountants of India (Registration No. 117366W/ W-100018). The Firm has over 8000 professionals including 326 partners and 363 directors as on April 1, 2017."

For MUNJAL SHOWA LTD.


(SAURABH AGRAWAL)
Company Secretary