

MAIL/SECY/74(5)/2022-23/1	July 14, 2022
То,	То,
The Secretary,	Asst. Vice President,
BSE Ltd.	National Stock Exchange of India Ltd.,
25 th Floor,	Exchange Plaza, Plot C/1, G Block
Phiroze Jeejeebhoy Towers,	Bandra-Kurla Complex,
Dalal Street, Fort,	Bandra (E),
Mumbai – 400 001	Mumbai – 400 051
Script Code: 520059	Scrip Code: MUNJALAU

SUB: Certificate under Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended June 30, 2022

Dear Sir/Madam,

With reference to the above captioned subject matter, we are enclosing herewith Certificate pursuant to Regutation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regutations, 2018 for the quarter ended June 30, 2022, received from M/s MCS Share Transfer Agent Limited, Registrar & Share Transfer Agent of the Company.

Kindly take the above information on your record and acknowledge the same.

Thanking you,

Yours faithfully, For MUNJAL AUTO INDUSTRIES LTD.

alcer Dostani

Rakesh Johari Company Secretary ACS19153

Corporate Office: - 2nd Floor, Tower "C" Unitech Business Zone, Nirvana Country, South City-2,Sector-50, Gurugram-122018 Tel: +91-124-4057891-92, Waghodia Plant / Regd. Office: - 187, GIDC, Industrial Estate, Waghodia, Distt. Vadodara (Gujarat) - 391760. Tel: +91-2668-262421, Fax: +91-2668-262427 Bawal Plant : Plot No. 37, Sector 5, Ph - II, IMT-Bawal, Distt. Rewari (HR) - 123501. Tel: +91-1284-264435-36, Fax : +91-1284-264434 Haridwar Plant: - Plot No.-11, Industrial Park II, Vill,-Salempur Mehmood, Distt.-Haridwar (Uttrakhand) - 249402. Tel: +91-01334-235530,32, Fax: +91-1334-235533 Dharuhera Plant : - Plant No. -32A, Industrial Area, Dharuhera, Distt.-Rewari (HR) - 122106. Tel: +91-01274-243010-14

For more information please mail mail@munjalauto.com or visit us www.munjalauto.com

CIN: L34100GJ1985PLC007958



MCS Share Transfer Agent Limited

Ist FL, Neelam Apartment, 88, Sampatrao Colony, Above Chhapanbhog, Alkapuri, Vadodara-390007 Phone No:0265-2314757, 2350490 Fax: - 0265-2341639, Email: mcsltdbaroda@gmail.com, Website: www.mcsregistrars.com CIN NO.U67120WD2061PLC165872, GST NO.19AAHCM3618E1ZI

REF.:MCSSTA/MUE/74(5)/2022

JUL 01, 2022

<u>The Company Secretary</u> MUNJAL AUTO INDUSTRIES LTD BARODA

Subject: Confirmation Certificate in the matter of Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018.

Dear Sir,

With reference to the above - captioned regulation, we hereby confirm that the securities received from the depository participants for dematerialisation during the quarter ended 30th June, 2022, were confirmed (accepted/rejected) to the depositories by us and that securities comprised in the said certificates have been listed on the stock exchanges where the earlier issued securities are listed.

We hereby also confirm that the security certificates received for dematerialisation have been mutilated and cancelled after due verification by the depository participant and the name of the depositories have been substituted in register of members as the registered owner within 15 days.

We request you to kindly take note of the above in your records.

For MCS SHARE TRANSFER AGENT LIMITED

Registrars