

MUNJAL SHOWA LIMITED

Registered Office & Works : 9-11, Maruti Industrial Area, Sector - 18, Gurugram - 122 015 (Haryana) INDIA
E-mail : msladmin@munjalshowa.net Website : www.munjalshowa.net
Corporate Identity Number : L34101HR1985PLC020934, PAN : AAACM0070D
Phone : 0124-4783000

April 23, 2024

The D.G.M. (Listing)
Corporate Relation Department
BSE Ltd.
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai-400 001
Security Code: 520043

The Asst. Vice President
Listing Department
National Stock Exchange of India Limited
Exchange Plaza, Plot No. C/1, G Block,
Bandra-Kurla Complex
Bandra (E), Mumbai – 400 051
Security Code: MUNJALSHOW

Subject: Disclosure under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations")

Re: Intimation regarding issuance of 'Letter of Confirmation' in lieu of Lost Share Certificate under Regulation 39(3) of SEBI ("Listing Regulations")

Dear Sir/Madam,

This is in reference to our earlier letter dated 15th April, 2024. Pursuant to the Regulation 39(3) of Listing Regulations and on the basis of the information received from the Company's Registrar and Transfer Agent on **April 23, 2024**, we hereby intimate that the 'Letter of Confirmation' in lieu of lost share certificate as per SEBI Circular No. SEBI/HO/MIRSD/MIRSD_RTAMB/P/CIR/2022/8 dated 25th January, 2022 has been issued to the shareholder as detailed below on **22/04/2024** after complying with the required formalities:

Folio No.	Name of shareholder	No. of shares	Old Certificate No.	New Certificate No.	Distinctive No.
0003594	Mrs. Chhaya Kantilal Bobra	1000	251	1201	36334501-36335500

This is submitted for your information and records.

Thanking you,

For MUNJAL SHOWA LIMITED

(Neha Bansal)
Company Secretary & Compliance Officer
Membership No.: A38848

Encl: As above