

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

Date: April 19, 2024

The D.G.M. (Listing)
Corporate Relation Department
BSE Ltd
1st Floor, P.J. Towers
New Trading Ring, Dalal Street
Mumbai-400 001
Security Code: 520043

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
Security Code: MUNJALSHOW

Subject: Compliance under Regulation 40(9) & 40(10) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”)

Dear Sir/Madam,

Pursuant to Regulation 40(9) & 40(10) of the Listing Regulations, please find enclosed the certificate dated April 18, 2024, issued by Mr. Arvind Kohli, Practicing Company Secretary & Proprietor of Arvind Kohli & Associates for the year ended March 31, 2024.

You are requested to take the same on record.

Thanking You

For Munjal Showa Limited

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

Encl: as above

Arvind Kohli & Associates
Company Secretaries

199, Sector 7, Urban Estate, Gurgaon 122001
Tel :- 91-124-4005260; Mobile: 98-110-26619
e-mail: arvindkohli@gmail.com

The Board of Directors
Munjla Showa Limited
9-11 Maruti Industrial Area
Gurgaon.

CERTIFICATE UNDER REGULATION 40(9) OF SEBI (LODR)
REGULATIONS, 2015 FOR THE YEAR ENDED MARCH 31,2024

We have examined share transfer deeds, Memorandum of Transfers, registers, files and other documents relating to **MUNJAL SHOWA LIMITED** maintained by **MCS SHARE TRANSFER AGENTS LIMITED**, Registrar and Share Transfer Agents pertaining to transfer of equity shares of the company for the period from **1st April 2023 to 31st March, 2024** for the purpose of issuing a certificate as per **Regulation 40(9) of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015** by virtue of Listing Agreement entered into by, **MUNJAL SHOWA LIMITED** with BSE Limited and NSE Limited based on information provided by the company, we hereby certify that:

- A) 1.a. the company has delivered during the year ended on **31st March, 2024** share certificates relating to the transfer of shares received during the period from **1st April, 2023 to 31st March, 2024** within thirty days, as entered in the Memorandum of Transfers from the respective date of lodgment of each deed excepting those rejected on technical grounds;
- 1.b. the Company has delivered during the year ended on **31st March, 2024** share certificates in respect of request relating to sub-division (split), renewal and consolidation received during the period from **1st April, 2023 to 31st March, 2024** within thirty days from the respective date of lodgment excepting those rejected on technical grounds. As per the records made available to us there were no request relating to exchange or endorsement of calls / allotment monies received during the said period.

A. The RTA of the Company is: **MCS SHARE TRANSFER AGENTS LIMITED**
F-65, 1st Floor, Okhla Industrial Area, Phase-I,
New Delhi-110020

Place : Gurugram
Dated : April 18, 2024

Arvind Kohli & Associates
Company Secretaries


Arvind Kohli
Proprietor
(C.P. 2818)

UDIN number F004434F000173735