



MUNJAL AUTO

INDUSTRIES LIMITED

Waghodia Plant

REF/SECY/MAY/2020

MAY 13, 2020

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| To, The Secretary, BSE Ltd. 25 th Floor, Phiroze Jeejeebhoy Towers, Dalal Street, Fort, MUMBAI – 400 001 | To, Asst. Vice President, National Stock Exchange of India Ltd. , Exchange Plaza, Plot C/1, G Block Bandra-Kurla Complex, Bandra (E), MUMBAI – 400 051 |
|---|---|

BSE Code: 520059 | NSE Code: MUNJALAU

Sub: Certificate under Regulation 40(9) of SEBI (LODR) Regulations, 2015 for the half year ended March 31, 2020

Dear Sirs,

Pursuant to Clause 40(9) of the SEBI (LODR) Regulations, 2015, Please find enclosed herewith certificate issued for the half year ended March 31, 2020 issued by Devesh Pathak & Associates, Practising Company Secretaries, Vadodara for your kind perusal. Hope you will find the same in order.

This is for your information and records please.

Yours faithfully,

For MUNJAL AUTO INDUSTRIES LTD.

RAKESH JOHARI

Company Secretary

ACS 19153

Email :cs@munjalauto.com



CS Devesh A. Pathak
B.Com., LL.B., F.C.S.

DEVESH PATHAK & ASSOCIATES

PRACTISING COMPANY SECRETARIES

REGD. INSOLVENCY PROFESSIONAL

REGD. TRADE MARKS AGENT

PHONE : (0265) 2562158 / 75 MOBILE : 98240 92589
E-mail : maildeveshpathak@rediffmail.com
maildpathak@yahoo.co.in

FIRST FLOOR, 51, UDYOGNAGAR SOCIETY,
NEAR AYURVEDIC COLLEGE, OUTSIDE PANIGATE,
VADODARA-390 019

**CERTIFICATE UNDER REGULATION 40(9) OF SEBI (LISTING OBLIGATIONS AND
DISCLOSURE REQUIREMENTS) REGULATIONS, 2015**

FOR THE HALF YEAR ENDED 31ST MARCH, 2020

On the basis of electronic information relating to M/s **MUNJAL AUTO INDUSTRIES LIMITED** maintained by **MCS Share Transfer Agent Limited** pertaining to transfer of equity shares of the Company for the period from 1st October, 2019 to 31st March, 2020 for the purpose of issuing a Certificate as per Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 in respect of M/s **MUNJAL AUTO INDUSTRIES LIMITED** listed with BSE and NSE based on the information provided by the Company, we hereby certify that the Company has delivered during half year ended on 31st March, 2020.

- A) No Share Certificate requesting transfer during the period from 1st October, 2019 to 31st March, 2020 has been processed in view of restriction on processing transfer in physical mode pursuant to clause 40(1) of the Listing Regulations.
- B) Share Certificate(s) in respect of request received during the period from 1st October, 2019 to 31st March, 2020 for transmission sub-division, consolidation, renewal, exchange or endorsement of call/allotment monies with in 30 days from respective date of lodgment of each deed excepting those rejected on technical grounds.
- C) Any other information, if applicable: Physical verification of the documents could not be done due to the lockdown on account of COVID 19.

For Devesh Pathak & Associates
Practising Company Secretaries

Date: 13th May, 2020
Place: Vadodara

CS Devesh Pathak
Sole Proprietor
Membership No.: FCS 4559
CoP No. : 2306
UDIN: F004559B000232622