



MUNJAL AUTO
INDUSTRIES LIMITED
Waghodia Plant

REF/SECY/MAY/2020

MAY 12, 2020

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
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Re: Compliance Certificate pursuant to Regulation 7(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure requirements) Regulations, 2015

BSE Code: 520059 | NSE Code: MUNJALAU

Dear Sir/Madam,

Pursuant to Regulation 7(3) of the Securities and Exchange Board of India (listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby confirm that activities in relation to both physical and electronic share transfer facility are maintained by the Company's Registrar and Share Transfer Agent, viz., MCS Share Transfer Agent Limited, which is a SEBI approved Category-I, Registrar & Transfer Agent, registered with Securities and Exchange Board of India (SEBI Registration Number : INR000004108)

This is for your information and records please.

Yours faithfully,

For MUNJAL AUTO INDUSTRIES LTD. For MCS Share Transfer Agent Ltd.

Rakesh Johari

RAKESH JOHARI
Company Secretary
ACS 19153

Authorised Signatory

Email : cs@munjalauto.com