

**MUNJIAL AUTO**

INDUSTRIES LIMITED

Waghodia Plant

MAIL/SECY/DUP/SEPT/2022

September 27, 2022

To, The Secretary, BSE Ltd. 25th Floor, Phiroze Jeejeebhoy Towers, Dalal Street, Fort, MUMBAI – 400 001 Scrip Code: 520059	To, Asst. Vice President, Listing Dept., National Stock Exchange of India Ltd., Exchange Plaza, Plot C/1, G Block Bandra-Kurla Complex, Bandra (E), MUMBAI – 400 051 Scrip Code: MUNJALAU
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SUB: INTIMATION FOR ISSUE OF DUPLICATE SHARE CERTIFICATE

**Ref: Regulation 39(3) and other applicable regulations of the SEBI
(LODR) Regulations, 2015**

Dear Sir,

Pursuant to Regulation 39(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform that the Company has issued duplicate share certificate/entitlement letter in lieu of original share certificate reported to be lost/misplaced as per the enclosed Annexure.

Folio No.	Name of Shareholder	Lost Share Certificate No.	Distinctive Nos.		No. of Shares
			From	To	
00000832	MAHENDRA KUMAR M GUJJAR	650	457931	458430	500

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

Thanking you,

Yours faithfully,

For Munjal Auto Industries Limited**Rakesh
Johari**

Digitally signed by
Rakesh Johari
Date: 2022.09.27
17:02:12 +05'30'

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 (Uttarakhand) - 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

1st Fl, Neelam Apartment, 88, Sampatrao Colony, Above Chhapanbhog, Alkapuri, Vadodara-390007
Phone No: 0265-2314757, 2350490 Fax - 0265-2341639, Email: mcs@baroda@gmail.com,

Website: www.mcsregistrars.com CIN NO. U67120WD2011PLC165872, GST NO. 19AAHCM3618E1ZI



27.09.2022

Ref.: MCSSTA/MJE/DUP/BSE/2022

To,
The Secretary
Bombay Stock Exchange Ltd. (BSE)
Phiroze Jeejeebhoy Towers
Dalal Street, Fort
Mumbai-400001.

UNIT : MUNJAL AUTO INDUSTRIES LTD (FV Rs. 2/-) (SCRIP CODE-520059)
SUBJECT : CONFIRMATION LETTERS ISSUED FOR ISSUE OF DUPLICATE SHARE CERTIFICATE/S.
FOLIO NOS. : 00000832 OF 500 Shares

Dear Sir,

Pursuant to provision of SEBI (Listing Obligations and Disclosure Requirement) Regulation, 2015, we hereby inform you that duplicate share certificate as detailed here under of the above company was issued to the share holder.

Folio No.	Name of the holder	Lost original share certi. No.	Distinctive Nos.	No. of shares	New Share Certi. No.
00000832	MAHENDRA KUMAR M GAJJAR	650	457931-458430	500	30522

We hereby request you to take note of the above on your record.

Thanking you

Yours Sincerely,

For MCS SHARE TRANSFER AGENT LIMITED



Registrars

C.C. to : Mr. RAKESH JOHARI

Company Secretary

MUNJAL AUTO INDUSTRIES LTD

187 G I D C INDUSTRIAL ESTATE

WAGHODIA DIST., VADODARA : 391760

Sir

Submitted for your information, pls.



MCS Share Transfer Agent Limited

1st Fl, Neelam Apartment, 88, Sampatrao Colony, Above Chhapanbhog, Alkapuri, Vadodara - 390007

Phone No: 0265-2314757, 2350490 Fax - 0265-2341639, Email: mcsitdbaroda@gmail.com,

Website: www.mcsregistrars.com CIN NO. U67120WD2011PLC165872, GST NO. 19AAHCM3618E1ZI



Ref.: MCSSTA/MJE/DUP/NSE/2022

27.09.2022

To,
Asstt. Vice President,
Listing Department,
National Stock Exchange of India Ltd.,
Exchange Plaza,
Bandra-Kurla Complex,
Bandra(E), Mumbai-400051.

UNIT : MUNJAL AUTO INDUSTRIES LTD (FV Rs. 2/-) (SCRIP CODE: MUNJALAU)
SUBJECT : CONFIRMATION LETTERS ISSUED FOR ISSUE OF DUPLICATE SHARE CERTIFICATE/S.
FOLIO NO. : 00000832 OF 500 Shares

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For MCS SHARE TRANSFER AGENT LIMITED


Registrars

C.C. to : Mr. RAKESH JOHARI

Company Secretary

MUNJAL AUTO INDUSTRIES LTD

187 G I D C INDUSTRIAL ESTATE

WAGHODIA DIST., VADODARA : 391760

Sir

Submitted for your information, pls.