

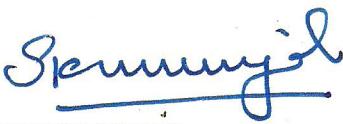
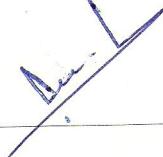
**MUNJAL AUTO**

INDUSTRIES LIMITED

Waghodia Plant

Date: May 29, 2015

FORM A**(Pursuant to Clause 31(a) of the Listing Agreement)**

1	Name of Company	Munjal Auto Industries Limited
2	Annual Financial Statement for the year ended	March 31,2015
3	Type of Audit observation	Un-qualified
4	Frequency of observation	Not Applicable
5	To be signed by:-	
	1. Shri Sudhir Kumar Munjal Chairman & Managing Director	
	2. Shri S K Sharma Chief Financial Officer	
	3. Shri Surendra Modiani Auditor of the Company Membership No. 047966	
	4. Shri Vikram Shah Chairman of Audit Committee	

Corporate Office :- 301, 3rd Floor, Galleria Tower, DLF Ph - IV Gurgaon - 122 002, Tel: 91 - 124 - 4057891 - 92. Fax: 91 - 0124 - 4369506

Waghodia Plant/Regd. Office :- 187, GIDC, Industrial Estate, Waghodia - 391 760, Distt. Vadodara (Gujarat), Tel: 91 - 2668 - 26421 - 26, Fax: 91 2668 - 262427

Bawal Plant :- Plot no. 37, Sector 5, Ph - II, G.C. Bawal-123 501, Distt. Rewari (HR), Tel: 91 - 1284 - 264435 - 36, Fax: 91 - 01284 - 264434

Haridwar Plant :- Plot no - 11, Industrial Park II, Vill, Salempur Mehdood, Distt. Haridwar - 249 402 (Uttarakhand), Tel: 91 - 01334 - 235530, 32, Fax: 91 - 01334 - 235533

For more information please mail mail@munjalauto.com or visit us www.munjalauto.com

CIN. L34100GJ1985PLC007958