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

Phone: 0124-4783000

October 08, 2025

The D.G.M. (Listing)
Corporate Relation Department
BSE Ltd.
Phiroze Jeejeebhoy Towers
Dalal Street

Mumbai-400 001 Security Code: 520043 The Asst. Vice President
Listing Department
National Stock Exchange of India Limited
Exchange Plaza, Plot No. C/1, G Block, BandraKurla Complex
Bandra (E), Mumbai – 400 051

Security Code: MUNJALSHOW

Sub: Certificate under Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended September 30, 2025

Dear Sir/Madam,

We enclose a Certificate under Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended September 30, 2025 received from M/s MCS Share Transfer Agent Limited, Registrar and Share Transfer Agent of our company.

This is for your information and record.

Thanking You

For Munjal Showa Limited

Yogesh Chander Munjal Managing Director DIN: 00003491

Encl: as above



MCS Share Transfer Agent Limited

179-180, DSIDC Shed, 3rd Floor

Okhla Industrial Area, Phase –I ,New Delhi –110020 Phone No: 011-41406149-51, Email: admin@rmcsregistrars.com

Website:www.mcsregistrars.com, CINNO.U67120WB2011PLC165872



Ref. MCSSTA/MW2/09/2025

October 7,2025

Munjal Showa Limited 9-11, Maruti Industrial Area, Secor18, Gurugram, Haryana 122015

Sub: Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the Quarter ended 30th September 2025

Dear Sir/Madam,

In accordance with Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018, for the Quarter ended 30th September 2025, we hereby certify/ confirm that within 15 days of receipt of the securities received for dematerialization that:

- (a) the securities comprised in the said Certificate(s) of Security have been listed on the Stock Exchanges; and
- (b) the said Certificate(s) after due verification have been mutilated and cancelled and the name of the depository has been substituted in our records as the registered owner.

This is for your information and record.

Thanking you,

Yours faithfully, For MCS Share Transfer Agent Limited



Authorised Signatory