

SHOWA

ANNEXURE - 1

Disclosures under Regulation 30(1) and 30(2) of SEBI (Sustantial Acquisition of Shares and takeovers) Regulations, 2011

Part-A- Details of Shareholding

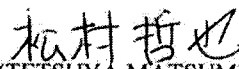
1. Name of the Target Company (TC)	Munjal Showa Limited		
2. Name(s) of the Stock Exchange(s) where the shares of the TC are listed	Bombay Stock Exchange & National Stock Exchange		
3. Particulars of the shareholder(s) :			
A. Name of person(s) together with Persons Acting in Concert (PAC) whose total holding (including that in the form of shares, warrants, convertible securities and any other instrument that would entitle the holder to receive shares in the TC) is more than 25% of the voting rights of the TC. Or B. Name(s) of promoter(s), member of the promoter			
	Showa Corporation, Japan		
4. Particulars of the shareholding of person(s) mentioned at (3) above	Number of shares	% w.r.t. total share voting capital wherever applicable	% of total diluted share/voting capital of TC(*)
As of March 31st 2015, holding of;			
a) Shares	1,04,00,000	26%	26%
b) Voting Rights (otherwise than by shares)	-	-	-
c) Warrants,	-	-	-
d) Convertible Securities	-	-	-
e) Any other instruments that would entitle the holder to receive shares in the TC.	-	-	-
Total	1,04,00,000	26%	26%

(*) Diluted share/voting capital means the total number of shares in the TC assuming full conversion of the outstanding convertible securities/warrants into shares of the TC.

Date:-01-04-2015

Place: - Saitama Ken, Japan

For Showa Corporation


 (TETSUYA MATSUMURA)
 (DIRECTOR, BUSINESS
 ADMINISTRATION AND SUPPORT
 OPERATION)