

To

Listing Department
The BSE Limited
Phiroje Jeejeebhoy Towers
Dalal Street Fort
Mumbai - 400 001
(Scrip Code - 520043)

Listing Department
The National Stock Exchange Limited
"Exchange Plaza" Bandra Kurla Complex,
Bandra East,
Mumbai - 400 051
(Scrip Code - MUNJALSHOW)

Disclosures under Regulation 30(1) and 30(2) of SEBI (Substantial Acquisition of Shares & 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	National Stock Exchange of India Limited BSE Limited		
3. Particulars of the shareholder(s): a. Name of person(s) together with Person 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 group and PAC with him.	Dayanand Munjal Investments Private Limited		
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 on March 31 st of the year 2021, holding of:			
a) Shares	1,60,39,973	40.10%	40.10%
b) Voting Rights (otherwise than by shares)	-	-	-
c) Warrants,	-	-	-
d) Convertible Securities	-	-	-
e) Any other instrument that would entitle the holder to receive shares in the TC.	-	-	-
Total	1,60,39,973	40.10%	40.10%

For Dayanand Munjal Investments Private Limited

(Yogesh Chander Munjal)

Director

DIN 00003491

B-175, Greater Kailash,
Part I, New Delhi-110048



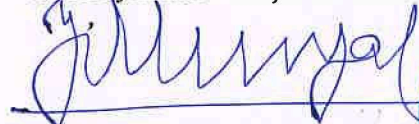
Date: 01.04.2021
Place: New Delhi

Part-B

Name of the Target Company: Munjal Showa Limited

Name(s) of the person and Persons Acting in Concert (PAC) with the person	Whether the person belongs to Promoter/Promoter group	PAN of the person and PACs
Dayanand Munjal Investments Private Limited	Yes	

For Dayanand Munjal Investments Private Limited



(Yogesh Chander Munjal)
Director
DIN 00003491
B-175, Greater Kailash,
Part I, New Delhi-110048



Date: 01.04.2021
Place: New Delhi

CC: Munjal Showa Limited
9-11, Maruti Industrial Area,
Sector-18, Gurugram-122015

Date: April 01, 2021

To

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The National Stock Exchange Limited
"Exchange Plaza" Bandra Kurla Complex,
Bandra East,
Mumbai - 400 051
(Scrip Code - MUNJALSHOW)

Sub: Disclosure under regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeover)
(Second Amendment) Regulations, 2019

Dear Sir,

Pursuant to the provision of the Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) (Second Amendment) Regulations, 2019, we hereby declare that we held 1,60,39,973 equity shares of Munjal Showa Limited as on March 31, 2021 and we have not made any encumbrance of shares, directly or indirectly, during the Financial Year ended March 31, 2021.

Request you to take the same on your records.

Thanking you.

For Dayanand Munjal Investments Private Limited


(Yogesh Chander Munjal)
Director

DIN: 00003491
B-175, Greater Kailash, Part-I,
New Delhi- 110048



Date: 01.04.2021
Place: New Delhi

CC: Audit Committee,
Munjal Showa Limited
9-11, Maruti Industrial Area,
Sector-18, Gurugram-122015

Date: April 01, 2021

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**Sub: Disclosure under regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeover)
(Second Amendment) Regulations, 2019**

Dear Sir,

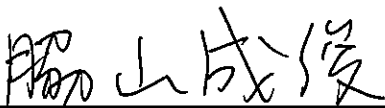
Pursuant to the provision of the Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) (Second Amendment) Regulations, 2019, we hereby declare that we held 99,60,027 equity shares of Munjal Showa Limited as on March 31, 2021 and we have not made any encumbrance of shares, directly or indirectly, during the Financial Year ended March 31, 2021.

Request you to take the same on your records.

Thanking you.

For Hitachi Astemo, Ltd.

(formerly Showa Corporation which has been merged with Hitachi Automotive Systems Limited w.e.f. January 01, 2021 and renamed as Hitachi Astemo, Ltd.)



Narutoshi Wakiyama
Executive Corporate Officer
Finance & Accounting Functional Division

Date: 01.04.2021

Place: Japan

CC: Audit Committee,
Munjal Showa Limited
9-11, Maruti Industrial Area,
Sector-18, Gurugram-122015

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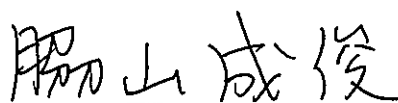
Disclosures under Regulation 30(1) and 30(2) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011

Part-A- Details of Shareholding

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3. Particulars of the shareholder(s): a. Name of person(s) together with Person 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 group and PAC with him.	Hitachi Astemo, Ltd., Japan* (formerly Showa Corporation which has been merged with Hitachi Automotive Systems Limited w.e.f. January 01, 2021 and renamed as Hitachi Astemo, Ltd.)		
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 on March 31 st of the year 2021, holding of:			
a) Shares	99,60,027	24.90%	24.90%
b) Voting Rights (otherwise than by shares)	-	-	-
c) Warrants,	-	-	-
d) Convertible Securities	-	-	-
e) Any other instrument that would entitle the holder to receive shares in the TC.	-	-	-
Total	99,60,027	24.90%	24.90%

* The name of Hitachi Astemo, Ltd. is under process to be updated in the demat account of Showa Corporation pursuant to the merger of Showa Corporation with Hitachi Automotive Systems Limited w.e.f. January 01, 2021 which has now been renamed as Hitachi Astemo, Ltd.

For Hitachi Astemo, Ltd.



Narutoshi Wakiyama

Executive Corporate Officer

Finance & Accounting Functional Division

Date: 01.04.2021
Place: Japan

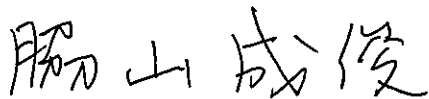
Part-B

Name of the Target Company: Munjal Showa Limited

Name(s) of the person and Persons Acting in Concert (PAC) with the person	Whether the person belongs to Promoter/Promoter group	PAN of the person and PACs
Hitachi Astemo, Ltd.	Yes	

***On PAN, the name of Hitachi Automotive Systems Limited is written, the company is in process of change in name on the PAN card from Hitachi Automotive Systems Limited to Hitachi Astemo, Ltd.*

For Hitachi Astemo, Ltd.



Narutoshi Wakiyama

Executive Corporate Officer

Finance & Accounting Functional Division

Date: 01.04.2021

Place: Japan

CC: Munjal Showa Limited
9-11, Maruti Industrial Area,
Sector-18, Gurugram-122015

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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 on March 31 st of the year 2021, holding of:			
a) Shares	4,075	0.01%	0.01%
b) Voting Rights (otherwise than by shares)	-	-	-
c) Warrants,	-	-	-
d) Convertible Securities	-	-	-
e) Any other instrument that would entitle the holder to receive shares in the TC	-	-	-
Total	4,075	0.01%	0.01%

With Regards

Nidhi Kapoor

(Nidhi Kapoor)
House No. 15, Hukam Chand Nagar,
Jalandhar-1, Part I, Grain Market,
Jalandhar, Punjab-144008

Date: 01.04.2021

Place: Punjab

Part-B

Name of the Target Company: Munjal Showa Limited

Name(s) of the person and Persons Acting in Concert (PAC) with the person	Whether the person belongs to Promoter/Promoter group	PAN of the person and PACs
Nidhi Kapoor	Yes	

With Regards

Nidhi Kapoor

(Nidhi Kapoor)

House No. 15, Hukum Chand Nagar,
Jalandhar-1, Part I, Grain Market,
Jalandhar, Punjab-144008

Date: 01.04.2021

Place: Punjab

CC Munjal Showa Limited
9-11, Maruti Industrial Area,
Sector-18, Gurugram-122015

Date: April 01, 2021

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Sub: Disclosure under regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeover)
(Second Amendment) Regulations, 2019

Dear Sir,

Pursuant to the provision of the Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) (Second Amendment) Regulations, 2019, we hereby declare that we held 4,075 equity shares of Munjal Showa Limited as on March 31, 2021 and we have not made any encumbrance of shares, directly or indirectly, during the Financial Year ended March 31, 2021.

Request you to take the same on your records.

Thanking you.

With Regards

Nidhi Kapoor

(Nidhi Kapoor)
House No. 15, Hukum Chand Nagar,
Jalandhar-1, Part I, Grain Market,
Jalandhar, Punjab-144008

Date: 01.04.2021
Place: New Delhi

CC: Audit Committee,
Munjal Showa Limited
9-11, Maruti Industrial Area,
Sector-18, Gurugram-122015