

THAKUR DEVI INVESTMENTS PRIVATE LIMITED

HERO NAGAR, G.T. ROAD, LUDHIANA

CIN No. U65921PB1979PTC004044, Tel No. (161) 2539448, E Mail: cs@munjalauto.com

TDIPL/SECY/2015

April 01, 2015

National Stock Exchange of India Limited

‘Exchange Plaza’

Bandra-Kurla Complex

Bandra (E)

MUMBAI – 400 051

**SUB: DISCLOSURE OF DETAILS IN TERMS OF REGULATION 30(1) AND 30(2) OF SEBI
(SUBSTANTIAL ACQUISITION OF SHARES AND TAKEOVERS) REGULATIONS, 2011**

Dear Sir,

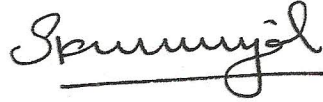
In compliance of the above, please find enclosed herewith the disclosure under Regulations 30(1) & 30(2) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulation, 2011 for your kind perusal.

Kindly take the above information on your record.

Thanking you,

Yours faithfully,

For **THAKUR DEVI INVESTMENTS PRIVATE LIMITED**



SUDHIR KUMAR MUNJAL

DIRECTOR

DIN : 00084080



Encl : As above

THAKUR DEVI INVESTMENTS PRIVATE LIMITED

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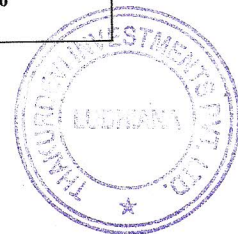
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ANNEXURE-1

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

Part A- Details of Shareholding

1. Name of the Target Company (TC)	Munjal Auto Industries Limited		
2. Name(s) of the stock exchange(s) where the shares of the TC are listed	BSE & NSE		
3. Particulars of the shareholder(s): a. Name of the 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 group and PAC with him.	Thakur Devi 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 of March 31 st of the year, holding of: a) Shares 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.	3,74,03,225	74.81%	74.81%
Total	3,74,03,225	74.81%	74.81%

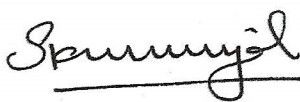


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For THAKUR DEVI INVESTMENTS PRIVATE LIMITED



SUDHIR KUMAR MUNJAL

DIRECTOR

DIN : 00084080

Place: Ludhiana

Date: 31.03.2015

Note :

1. In case of promoter(s) making disclosure under regulation 30(2), no additional disclosure under regulation 30(1) is required.

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

(**) Part -B shall be disclosed to the Stock Exchanges but shall not be disseminated.