



MUNJAL AUTO

INDUSTRIES LIMITED

Waghodia Plant

MAIL/SECY/2015

July 27, 2015

National Stock Exchange of India Ltd.

'Exchange Plaza'

Bandra-Kurla Complex

Bandra (E)

MUMBAI - 400 051

KIND ATTN.: MR. HARI K. - ASST. VICE PRESIDENT

SUB: CHANGE OF ADDRESS OF RTA (MCS SHARE TRANSFER AGENT LIMITED)

NSE SYMBOL: (EQ) MUNJALAU

Dear Sir,

We would like to inform you that Company's Registrar and Share Transfer Agent viz., MCS Share Transfer Agent Limited had their regional office at 1st Floor, Neelam Apartments, 88, Sampatrao Colony, Vadodara-07. The Company's RTA has intimated to the company that they have shifted their office to 10, Aram Apartment, 12, Sampatrao Colony, B/h. Laxmi Hall, Alkapuri, VADODARA - 390 007.

The updated details are as under:-

MCS Share Transfer Agent Limited

10, Aram Apartment, 12, Sampatrao Colony, B/h Laxmi Hall, Alkapuri, Vadodara, Gujarat, 390 007

Tel.: +91 265 2339397/2350490, Fax: +91 265 2341639

E-mail: mcsltbaroda@yahoo.com; mcsltbaroda@gmail.com

I request you to update the address details of RTA on site of Stock Exchange.

Kindly take the above mentioned information on your records.

Thanking you,

Yours faithfully,

For MUNJAL AUTO INDUSTRIES LTD.

Rakesh Johari

RAKESH JOHARI

COMPANY SECRETARY

CIN No. L34100GJ1985PLC007958

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 - 262421 - 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