

Date : May 30, 2017

Listing Compliance
National Stock Exchange of India Limited
Exchange Plaza, Plot No.C/1, G Block
Bandra- Kurla Complex
Bandra (E), Mumbai- 400 051
Scrip Code: MUNJALAU

Dear Sir,

Subject: Clarification in respect of issue of Bonus Shares in the ratio of 1:1

With reference to your query in respect of our announcement dated May 22,2017 in respect of issue of bonus shares in the ratio of 1:1, subject to approval of members at their AGM scheduled to be held on June 30,2017, we would like to offer our clarification as follows:

Sr. No.	Query	Clarification
1.	Whether bonus is out of free reserves created out of profits or share premium account	The Bonus Shares will be issued out of General Reserve of the Company available as at March 31, 2017.
2.	Details of share capital - pre and post bonus issue	<u>Pre- Bonus issue paid up share capital:</u> Rs.10,00,00,000/- (Rupees Ten Crore only) consisting of 5,00,00,000 (Five crore) equity shares of Rs.2/- (Rupees Two each) <u>Post-Bonus issue paid up share capital :</u> Rs. 20,00,00,000/- (Rupees Twenty Crore only) consisting of 10,00,00,00 (Ten crore) equity shares of Rs.2/- (Rupees Two each)
3.	Free reserves and/ or share premium required for implementing the bonus issue	Rs 10,00,00,000 (Rupees Ten Crores only).
4.	Free reserves and/ or share premium available for capitalization and the date as on which such balance is available	<u>As on March 31,2017:</u> Securities Premium Account: Rs. Nil <u>Free Reserves:</u> General Reserves : Rs. 28,48,72,738 Surplus in P&L Account : <u>Rs. 211,84,78,327</u> Rs. 240,33,51,065

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 - 26421 - 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

CIN. L34100GJ1985PLC007958



MUNJAL AUTO
INDUSTRIES LIMITED
Waghodia Plant

5	Whether the aforesaid figures are audited	Yes
6	Estimated date by which such bonus shares Would be credited/dispatched	Within two months from the date of meeting of the Board of Directors held on 22 nd May, 2017.

Kindly take the same on record.
Thanking you,

Yours faithfully,
For MUNJAL AUTO INDUSTRIES LTD.

RAKESH JOHARI
Company Secretary
ACS 19153