

April 9, 2019

Corporate Relations Department,
BSE Limited,
Stock Exchange Tower,
Dalal Street,
Mumbai - 400 001.

Security Code No. 505324

The Manager
National Stock Exchange of India Ltd.
Listing Department,
'Exchange Plaza', C - 1, Block G,
Bandra-Kurla Complex,
Bandra (E),
Mumbai - 400 051.

Security Symbol : MANUGRAPH
Security Series : EQ

Dear Sirs,

Subject : Compliance Certificate – Regulation 7 (3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

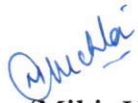
As per the requirement of Regulation 7 (3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith Compliance Certificate for the period from October 1, 2018 to March 31, 2019 (both days inclusive) duly signed by the Company Secretary & Compliance Officer of Manugraph India Limited and Authorised Representative of Link Intime India Private Limited, Registrar and Share Transfer Agent of the Company.

Kindly take the same on record.

Thanking you,

Yours faithfully,

For Manugraph India Limited



(Mihir V. Mehta)

Company Secretary

Encl.:As above

MANUGRAPH INDIA LTD.

Sidhwa House, N. A. Sawant Marg, Colaba, Mumbai - 400 005. India.
Tel: 91-22-2287 4815 Fax: 91-22-2287 0702 CIN: L29290MH1972PLC015772
Email: info@manugraph.com Website: www.manugraph.com



MANUGRAPH

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April 2, 2019

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BSE Limited,
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Dalal Street,
Mumbai - 400 001.

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National Stock Exchange of India Ltd.
Listing Department,
'Exchange Plaza', C - 1, Block G,
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Dear Sirs,

Subject : Compliance Certificate – Regulation 7 (3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

As per the requirement of Regulation 7 (3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby confirm that activities in relation to both Physical and Electronic share transfer facility are maintained during the period October 1, 2018 to March 31, 2019 (both days inclusive) by the Company's Registrar and Share Transfer Agent, viz., Link Intime India Private Limited, which is registered as Registrar and Share Transfer Agent in Category-I with the Securities and Exchange Board of India vide Registration Number : **INR000004058**.

Thanking you,

Yours faithfully,
For Manugraph India Limited

For Link Intime India Private Limited

(Mihir V. Mehta)
Company Secretary &
Compliance Officer

Authorised Representative



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