ANNEXURE III

Name of Listed Entity : **Manugraph India Limited**
End of 6 months from the previous financial year 2015-16 : **September 30, 2016**

I. Affirmations

Broad heading	*Regulation Number*	*Compliance status (Yes/No/NA)* refer note below
Copy of the annual report including balance sheet, profit and loss account, directors report, corporate governance report, business responsibility report displayed on website	*46(2)*	Yes
Presence of Chairperson of Audit Committee at the Annual General Meeting	*18(1)(d)*	Yes
Presence of Chairperson of the nomination and remuneration committee at the annual general meeting	*19(3)*	Yes
Whether "Corporate Governance Report" disclosed in Annual Report	*34(3) read with para C of Schedule V*	Yes

For Manugraph India Limited

MANUGRAPH INDIA LIMITED MUMBAI

Mihir Mehta
Company Secretary
6-Oct-16