

July 8, 2019

Dept. of Corporate Services,
BSE Limited,
Phiroze Jeebhoy Tower,
Dalal Street, Fort,
Mumbai – 400 001.

The Manager,
Listing Department,
National Stock Exchange of India
Limited,
Exchange Plaza, Bandra Kurla Complex,
Bandra (E), Mumbai – 400 051

Security Code No.: 505324

Security Symbol : MANUGRAPH
Security Series : EQ

Dear Sirs,


Sub. : Data regarding Lost/Stolen/Fake/Duplicate Case(s) Shares - Regulation 39(3) of SEBI (Listing Obligations and Disclosure Requirement), Regulations, 2015.

Further to Regulation 39(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith the information cases regarding Lost / Stolen / Fake/ Duplicate shares received from the Registrar viz. Link Intime India Pvt. Ltd., on July 6, 2019.

We request you to 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

Mihir Mehta

From: instamisreports@linkintime.co.in
Sent: Saturday, July 06, 2019 04:02
To: sharegrievances@manugraph.com; mihir.mehta@manugraph.com
Cc: saili.lad@linkintime.co.in; sharmila.amin@linkintime.co.in
Subject: Stop Transfer Intimation under Regulation 39(3) of SEBI LODR (2015)
Attachments: ID3931.pdf

Dear Team,

As per the Regulation 39(3) of SEBI (Listing obligations and disclosure requirement), Regulation 2015, we are sending herewith information pertaining to Stop Transfer which we have already noted in our database. Please find attached letter received from the Investor.

Client Name : Manugraph India Limited

| Stop Transfer Date | Folio No | Name | Certificate No. | Distinctive No. | No. of Shares | Reason |
|--------------------|----------|---------------|-----------------|-------------------|---------------|----------------|
| 05 Jul 2019 | U000329 | URMILA SANYAL | 4177 | 2078346 - 2079095 | 750 | Lost By Holder |

Regards
Link Intime India Pvt Ltd.

This is an auto generated report.

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Date :2.July.2019

To,

Link Intime India Pvt. Ltd,

C 101, 247 Park,

L.B.S. Marg, Vikhroli (West),

Mumbai, Maharashtra, 400083

Sub :Procedure for duplicate certificates for folio no : U000329

Dear Sir,

I am Urmila Sanyal holder of physical certificates of Manugraph India Ltd. I have old certificates with face value Rs.10 which are not accepted for demat . Please find below the details of the certificates.

| First Holder | Old Name | Company Name | Face Value | Folio No | Certificate No | Qty | Distinct Nos | Distinct Nos |
|---------------|------------------------------|------------------------------|------------|----------|----------------|-----|--------------|--------------|
| Urmila Sanyal | Manugraph Industrues Limited | Manugraph Industrues Limited | 10 | U000329 | 104838 | 50 | 03650738 | 03650787 |
| Urmila Sanyal | Manugraph Industrues Limited | Manugraph Industrues Limited | 10 | U000329 | 104839 | 50 | 03650788 | 03650837 |
| Urmila Sanyal | Manugraph Industrues Limited | Manugraph India Ltd | 10 | U000329 | 175789 | 50 | 06015782 | 06015831 |

Please send me the procedure for issuing duplicate certificates for the above mentioned folio no. U000329. Please find self attested copy of Aadhar, and Pan card attached, Please do the needful at the earliest.

Warm Regards

Urmila Sanyal

Urmila Sanyal

Place : Kolhapur



आयकर विभाग
INCOME TAX DEPARTMENT



भारत सरकार
GOVT. OF INDIA

URMILA RANJAN SANYAL

DEBENDRA KUMAR BHATTACHAYA

13/01/1957

Permanent Account Number
ACGPS3542M

Urmila Sanyal

Signature



01062011

Urmila Sanyal
2.07.2019



भारत सरकार



आधार

भारतीय विशिष्ट ओळख प्राधिकरण

भारत सरकार

Unique Identification Authority of India
Government of India

नोंदविण्याचा क्रमांक / Enrollment No 1189/21381/01979

To,
उर्मिला मन्याल
Urmila Sanyal
W/O Ranjan Sanyal
B-G-1, Arihant Plaza, 249-A
Near Thorat Gas Complex Nagala park
Karvir
16/10/2011
Kolhapur Kolhapur
Maharashtra 416003
9422412200

Ref: 660 / 04C / 619889 / 620390 / P



UE132463104IN



आपला आधार क्रमांक / Your Aadhaar No. :

5218 2262 2788

आधार — सामान्य माणसाचा अधिकार



भारत सरकार
GOVERNMENT OF INDIA



उर्मिला मन्याल
Urmila Sanyal
जन्म वर्ष / Year of Birth : 1957
स्त्री / Female



5218 2262 2788

आधार — सामान्य माणसाचा अधिकार

Urmila Sanyal
2.7.2019