



# AASHISH K. BHATT & ASSOCIATES

Practising Company Secretaries

Aashish K. Bhatt  
B.Com., A.C.S., PGDSL

## CERTIFICATE OF NON-DISQUALIFICATION OF DIRECTORS

*(pursuant to Regulation 34(3) and Schedule V Para C clause (10)(i) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015)*

To,  
The Members,  
**Manugraph India Limited,**  
Sidhwa House, 1st Floor,  
N. A. Sawant Marg, Colaba,  
Mumbai – 400005.

I have examined the relevant registers, records, forms, returns and disclosures received from the Directors of Manugraph India Limited having CIN L29290MH1972PLC015772 and having registered office at Sidhwa House, 1<sup>st</sup> Floor, N. A. Sawant Marg, Colaba, Mumbai - 400005 (hereinafter referred to as 'the Company'), produced before me by the Company for the purpose of issuing this Certificate, in accordance with Regulation 34(3) read with Schedule V Para-C Sub clause 10(i) of the Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

In my opinion and to the best of my information and according to the verifications (including Directors Identification Number (DIN) status at the portal [www.mca.gov.in](http://www.mca.gov.in)) as considered necessary and explanations furnished to me by the Company & its officers, I hereby certify that none of the Directors on the Board of the Company as stated below for the Financial Year ending on 31<sup>st</sup> March, 2019 have been debarred or disqualified from being appointed or continuing as Directors of the Company by the Securities and Exchange Board of India, Ministry of Corporate Affairs or any such other Statutory Authority.



Sr. No.	Name of Director	DIN	Date of appointment in Company	Date of Cessation
1.	Sanat M. Shah	00248499	25.04.1972	-
2.	Sanjay S. Shah	00248592	11.08.1989	-
3.	Hiten C. Timbadia	00210210	30.03.2001	-
4.	Amit N. Dalal	00297603	25.10.2005	-
5.	Perses M. Bilimoria	00781535	13.05.2010	-
6.	Abhay J. Mehrotra	01673801	29.10.2010	-
7.	Jai S. Diwanji	00910410	30.05.2012	-
8.	Sohni H. Daswani	01933506	26.03.2015	19.07.2018
9.	Basheera J. Indorewala	07294515	07.02.2018	-
10.	Bhupal B. Nandgave	06447544	10.12.2012	-
11.	Pradeep S. Shah	00248692	11.08.1989	-

Ensuring the eligibility of for the appointment / continuity of every Director on the Board is the responsibility of the management of the Company. Our responsibility is to express an opinion on these based on our verification. This certificate is neither an assurance as to the future viability of the Company nor of the efficiency or effectiveness with which the management has conducted the affairs of the Company.

For Aashish K. Bhatt & Associates  
Practicing Company Secretaries



A handwritten signature in blue ink, appearing to read 'Aashish K. Bhatt'.

Aashish K. Bhatt  
Proprietor

Membership No.: 19639,

CP No.: 7023

Place: Mumbai

Date: 28.05.2019