

April 24, 2024

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

To  
**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.: Certificate under Regulation 40(9)**

Dear Sir,

We enclose herewith Certificate dated April 23 2024, under Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 issued by M/s. Aashish K. Bhatt & Associates, Practicing Company Secretaries for the year ended March 31, 2024.

Kindly take the same on record.

Thanking you,

For **Manugraph India Limited**



**Mihir Mehta**  
**Company Secretary**

**Encl.: a/a**

**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



# AASHISH K. BHATT & ASSOCIATES

## Practicing Company Secretaries

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

**CERTIFICATE UNDER REGULATION 40(9) OF SEBI (LISTING OBLIGATIONS  
AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015**  
**FOR THE FINANCIAL YEAR ENDED MARCH 31, 2024**

We have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **MANUGRAPH INDIA LIMITED** ("The Company") maintained by **LINK INTIME INDIA PRIVATE LIMITED** (RTA) pertaining to transfer of equity shares of the company for the period from April 1, 2023 to March 31, 2024 for the purpose of issuing a Certificate as per Regulation 40(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015. Based on the information provided by the Company and its RTA, we hereby certify that the Company has delivered during financial year ended on 31<sup>st</sup> March, 2024:

- A) Share certificate(s) for registration of transfer, sub-division, consolidation, renewal and exchange or endorsement of calls/allotment monies for the period 1<sup>st</sup> April, 2023 to 31<sup>st</sup> March, 2024 within thirty days from the date of lodgment.
- B) Any other information - Not applicable.

**Place: Mumbai**  
**Date: 23.04.2024**

**For Aashish K. Bhatt & Associates**  
**Company Secretary in Practice**

Aashish  
Kamlesh Bhatt

Digitally signed by Aashish Kamlesh Bhatt  
DN: cn=Aashish Kamlesh Bhatt, o=Aashish K. Bhatt & Associates, email=aashish@ashishbhatt.com, postalCode=400001, c=IN

**Aashish K. Bhatt**

**M. No. 19639, C.P. No. 7023**

**UDIN: A019639E000221863**

