

July 25, 2025

To  
**Dept. of Corporate Services,**  
BSE Limited,  
Phiroze Jeejeebhoy 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.: Reconciliation of Share Capital Audit Report for the quarter ended June 30, 2025**

Pursuant to Circular No. D&CC/FITTC/CIR/-16/2002 dated 31<sup>st</sup> December, 2002 and Circular No. CIR/MRD/DP /30/2010 dated September 6, 2010 issued by the Securities and Exchange Board of India, we enclose herewith Reconciliation of Share Capital Audit Report dated July 25, 2025 for the quarter ended June 30, 2025 issued by M/s. Aashish K. Bhatt & Associates, practicing company secretary.

We request you to take this information on record.

Thanking you,

For **Manugraph India Limited**

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

**Encl.: a/a**

**MANUGRAPH INDIA LIMITED**

Sidhwa House, N. A. Sawant Marg, Colaba, Mumbai 400 005, India.

Tel: 91-22-3512 1178 - 80 / 82 CIN: L29290MH1972PLC015772

Email: sales@manugraph.com Website: www.manugraph.com



# AASHISH K. BHATT & ASSOCIATES

## Practicing Company Secretaries

**Aashish K. Bhatt**

B.Com., A.C.S., PGDSL

To,  
The Board of Directors,  
Manugraph India Limited,  
Sidhwa House, 2nd Floor, N A Sawant Marg,  
Colaba, Mumbai - 400005

### RECONCILIATION OF SHARE CAPITAL AUDIT REPORT

We have examined the Register of Members and other records / documents maintained by **M/s. Manugraph India Limited** (hereinafter referred to as the "Company") for issuing Certificate, in accordance with Circular D&CC / FITTC / CIR-16/2002 dated December 31, 2002 issued by Securities and Exchange Board of India.

In our opinion and to the best of our information and according to the explanations given to us and based on such verification as considered necessary, we hereby certify the following:

1	For Quarter Ended	30 June, 2025
2	ISIN	INE867A01022
3	Face Value	Rs. 2/- per Equity Share
4	Name of the Company	Manugraph India Limited
5	Registered Office Address	Sidhwa House, 2nd Floor, N A Sawant Marg, Colaba, Mumbai - 400005
6	Correspondence Address	Sidhwa House, 2nd Floor, N A Sawant Marg, Colaba, Mumbai - 400005
7	Telephone & Fax Nos.	Tel No.: 022-22874815, 22874788 Fax No.: 022-22870702
8	Email address	sharegrievances@manugraph.com
9	Names of the Stock Exchanges where the company's securities are listed	1. BSE Limited (BSE) 2. National Stock Exchange of India Limited (NSE)
10	Issued Capital	
11	Listed Capital (Exchange - wise) - For Exchanges listed in '9' above	
	BSE (as per Company records)	
	NSE (as per Company records)	
12	Held in dematerialised form in CDSL	
13	Held in dematerialised form in NSDL	
14	Physical	
15	Total No. of Shares (12+13+14)	
16	Reasons for difference if any, between:	
	a) (10&11):	
	b) (10&15):	
	c) (11&15):	

Number of Shares	% of Total Issued Cap.
3 04 15 061	100.00
3 04 15 061	100.00
3 04 15 061	100.00
1 60 64 219	52.82
1 40 47 191	46.18
3 03 651	1.00
3 04 15 061	100.00



D / 101, Lata Annexe, Above Axis Bank, W. E. Highway, Borivali (East), Mumbai - 400 066.

Mob. : 98671 51081, 80979 85754 • Telefax : 022 2846 1715

Email : mail@aashishbhatt.in • W. : www.aashishbhatt.in



- 17 Certifying the details of changes in share capital during the quarter under consideration as per Table below :

Particulars***	No. of Shares.	Applied / Not Applied for listing	Listed on Stock Exchanges (Specify Names)	Whether intimated to CDSL	Whether intimated to NSDL	In-prin. appr. Pending from SE (Specify Names)
NA	NA	NA	NA	NA	NA	NA

\*\*\* Rights, Bonus, Preferential Issue, ESOPs, Amalgamation, Conversion, Buyback, Capital Reduction, Forfeiture, Any other (to specify)

- 18 Register of Members is updated (Yes / No)   
if not, updated upto which date
- 19 Reference of previous quarter with regards to excess dematerialised shares, if any.
- 20 Has the company resolved the matter mentioned in point no.19 above in the current quarter ? If not, reason why ?
- 21 Mention the total no. of requests, if any, confirmed after 21 days and the total no. of requests pending beyond 21 days with the reasons for delay :

Total No. of demat requests	No. of requests	No. of shares	Reasons for delay
Confirmed after 21 days	0	NA	NA
Pending for more than 21 days	0	NA	NA
<b>Total</b>	<b>0</b>	<b>NA</b>	<b>NA</b>

- 22 Name, Telephone & Fax No. of the Compliance Officer of the   
Tel / Fax No.: 022-22874815, 22874788, 022-22870702
- 23 Name, Address, Tel. & Fax No., Regn. No. of the Auditor
- 24 Appointment of common agency for share registry work
- 25 Any other detail that the auditor may like to provide. (e.g. BIFR company, delisting from SE, company changed its name etc.)  
NA

FOR AASHISH K. BHATT & ASSOCIATES  
COMPANY SECRETARY IN PRACTICE



*Aashish K. Bhatt*

AASHISH K. BHATT  
PROPRIETOR  
M. No. : 19639, C.P. no. 7023  
UDIN: A019639G00085884  
Peer Review No: 2959/2023

Place: Mumbai  
Date: 25.07.2025