



MANUGRAPH
Technology in Print

January 18, 2023

To
Dept. of Corporate Services,
BSE Limited,
Phiroze Jeejebhoy 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 31.12.2022

Pursuant to Circular No. D&CC/FITTC/CIR/-16/2002 dated 31st 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 January 18, 2023 for the quarter ended December 31, 2022 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 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

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 | December 31, 2022 |
| 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' | |
| | 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): | NA |
| | b) (10&15): | NA |
| | c) (11&15): | NA |
- | 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 40 12 899 | 46.07 |
| 1 59 47 366 | 52.43 |
| 4 54 796 | 1.50 |
| 3 04 15 061 | 100.00 |



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 intimate d to CDSL	Whether intimate d 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
Total	0	NA	NA

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 PRACTISE



Aashish K. Bhatt

AASHISH K. BHATT
PROPRIETOR
M. No. : 19639
UDIN:A019639D003000441

Place Mumbai
Date: 18.01.2023