

April 23, 2024

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 March 31, 2024

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 April 23, 2024 for the quarter ended March 31, 2024 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	March 31, 2024
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)

	Number of Shares	% of Total Issued Cap.
10 Issued Capital	3 04 15 061	100.00
11 Listed Capital (Exchange - wise) - For Exchanges listed in '9'		
BSE (as per Company records)	3 04 15 061	100.00
NSE (as per Company records)	3 04 15 061	100.00
12 Held in dematerialised form in CDSL	1 57 45 105	51.77
13 Held in dematerialised form in NSDL	1 43 09 430	47.05
14 Physical	3 60 526	1.19
15 Total No. of Shares (12+13+14)	3 04 15 061	100.00
16 Reasons for difference, if any, between:		
a) (10&11):	NA	
b) (10&15):	NA	
c) (11&15):	NA	



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

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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

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.)

FOR AASHISH K. BHATT & ASSOCIATES
 COMPANY SECRETARY IN PRACTICE

Aashish
 Kamlesh Bhatt

AASHISH K. BHATT
 PROPRIETOR
 M. No. : 19639, C.P. no. 7023
 UDIN: A019639F000213965
 Peer Review No: 2959/2023



Place Mumbai
 Date: 23.04.2024