

October 12, 2017

To

Dept. of Corporate Services, BSE Limited, Phiroze Jeejebhoy Tower, Dalal Street, Fort,

Security Code No.

Mumbai - 400 001.

: 505324

То

The Manager,

Listing Department,

National Stock Exchange of India Limited,

Exchange Plaza, Bandra Kurla Complex,

Bandra (E), Mumbai – 400 051

Security Symbol

: MANUGRAPH

Security Series

: EQ

Dear Sir,

We enclose herewith Certificate under Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 issued by M/s. Aashish K. Bhatt & Associates, Practicing Company Secretaries dated October 12, 2017 for the half year ended September 30, 2017.

Kindly take the same on record.

Thanking you,

Yours faithfully For Manugraph India Limited

(Mihir V. Mehta) Company Secretary

Encl: As above

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

AASHISH K. BHATT & ASSOCIATES

Practising Company Secretaries

CERTIFICATE UNDER REGULATION 40(9) OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015

FOR THE HALF YEAR ENDED 30TH SEPTEMBER, 2017

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 pertaining to transfer of equity shares of the company for the period from 1st April, 2017 to 30th September, 2017 for the purpose of issuing a Certificate as per Regulation 40(9) of the SEBI (Listing Obligations And Disclosure Requirements) Regulations, 2015 entered into by the Company with Stock Exchange(s) and based on the information provided by the Company, we hereby certify that the Company has delivered during half year ended on 30th September, 2017.

- A) Share Certificate(s) relating to the transfer of Shares during the period from 1st April, 2017 to 30th September, 2017 within 30 days of the date of lodgment for transfer, subdivision, consolidation, renewal, exchange or endorsement of calls/allotment monies from respective date of lodgment of each deed excepting those rejected on technical grounds.
- B) Any other information Not applicable.

Date: 12/10/12

Place: Mumbai

For Aashish K. Bhatt & Associates

Company Secretary in Practice

Aashish Bhatt

C.P. No. 7023

MUMBA