



MANUGRAPH

Technology in Print

July 12, 2019

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 30.06.2019.**

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 July 12, 2019 for the quarter ended June 30, 2019 issued by M/s. Aashish K. Bhatt & Associates, Practicing Company Secretaries.

Kindly take the same on record.

Thanking you,

Yours faithfully,
For Manugraph India Limited

(Mihir V. Mehta)
Company Secretary

Encl.: As above

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, 1st 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 | June 30, 2019 |
| 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, 1st Floor, N A Sawant Marg, Colaba, Mumbai - 400005 |
| 6 | Correspondence Address | Sidhwa House, 1st 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): | 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 |
| 58 82 246 | 19.34 |
| 2 39 34 724 | 78.69 |
| 5 98 091 | 1.97 |
| 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

Aashish K. Bhatt & Associates

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

YES

19 Reference of previous quarter with regards to excess dematerialised shares, if any.

NA

20 Has the company resolved the matter mentioned in point no.19 above in the current quarter ? If not, reason why ?

NA

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	21	16 875	Due to unusual volume surge there was delay in processing Dematerialization Request Numbers [DRNs]. Hence SEBI vide its letter reference no. MRD/DOP2/DSA2 /OW/2019/2498/1 dated January 24, 2019 has granted relaxation in timelines for processing of DRNs to 30 days till June 30th, 2019 from current 15 days as specified in regulation 74 (5) of SEBI (Depository & Participants) Regulations 2018.
Pending for more than 21 days	0	NA	NA
Total	21	16 875	

22 Name, Telephone & Fax No. of the Compliance Officer of the Co.

Mr. Mihir Mehta

Tel / Fax No.: 022-22874815, 22874788,
022-22870702

23 Name, Address, Tel. & Fax No., Regn. No. of the Auditor

Aashish K. Bhatt

Aashish K. Bhatt & Associates

Company Secretary in Practise

D/101, Lata Annexe, Above Axis Bank,

W. E. Highway, Borivali East,

Mumbai - 400066.

91-9867151081

Membership. No.: A-19639

24 Appointment of common agency for share registry work

Link Intime India Pvt. Ltd.

C-101, 247 Park, L.B.S. Marg, Vikhroli (West),

Mumbai - 400083.

Tel: 022 - 49186270

Fax: 022 - 49186060

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
PROPRIETOR
M. No. : 19639



Place: Mumbai
Date: 12/7/2019