



AASHISH K. BHATT & ASSOCIATES

Practising Company Secretaries

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

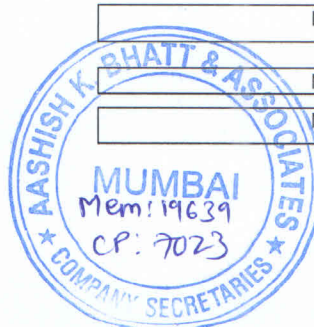
To,
The Board of Directors,
Manugraph India Limited,
Sidhwa House, 1st Floor, N A Sawant Marg
Colaba, Mumbai 400005

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 | March 31, 2017 |
| 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) | 3 04 15 061 100.00 |
| | NSE (as per Company records) | 3 04 15 061 100.00 |
| 12 | Held in dematerialised form in CDSL | 57 18 859 18.80 |
| 13 | Held in dematerialised form in NSDL | 2 36 98 451 84.01 |
| 14 | Physical | 9 97 751 3.28 |
| 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 |



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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 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	NA	NA	NA
Total			
Pending for more than 21 days	NA	NA	NA
Total			

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

Mr. Mihir Mehta

Tel / Fax No.: 022-22874815, 22874788

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.
022 - 28461715, 9867151081

24 Appointment of common agency for share registry work

Link Intime India Pvt. Ltd.

C-13, Pannalal Silk Mills Compound, L.B.S.
Marg, Bhandup (W), Mumbai - 400078

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

Place:
Date:

Mumbai
18/04/2017



AASHISH K. BHATT
PROPRIETOR
M. No. : 19639