

Ref: MVM:RN:

July 11, 2017

Corporate Relationship Department,  
BSE Limited,  
Phiroze Jeebhoy Tower,  
Dalal Street, Fort, Mumbai – 400 001.

**Security Code No. 505324**

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,

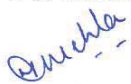
**Sub : Reconciliation of Share Capital Audit Report for the Quarter ended 30.06.2017.**

Pursuant to Circular No. D&CC/FITTC/CIR/-16/2002 dated 31<sup>st</sup> 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” for the quarter ended June 30, 2017 from M/s. Aashish K. Bhatt & Associates, Practicing Company Secretaries dated July 11, 2017.

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, 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<br>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)<br>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' 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	56 86 691	18.70
13 Held in dematerialised form in NSDL	2 37 33 824	78.03
14 Physical	9 94 546	3.27
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 |



*Handwritten signatures and initials.*

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	NA	NA	NA
<b>Total</b>			
Pending for more than 21 days	NA	NA	NA
<b>Total</b>			

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-101, 247 Park, L.B.S. Marg, Vikhroli (West),  
Maharashtra, Mumbai - 400083.  
Tel: 022 - 49186000  
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

Place: **MUMBAI**  
Date: **11/07/2017**



FOR AASHISH K. BHATT & ASSOCIATES  
COMPANY SECRETARY IN PRACTISE

*(Signature)*

AASHISH K. BHATT  
PROPRIETOR  
M. No. : 19639

*(Signature)*