

October 15, 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**

**Sub.: Certificate under Regulation 40(9)**

Dear Sir,

We enclose herewith Certificate dated October 15, 2019, under Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 issued by M/s. Aashish K. Bhatt & Associates, Practicing Company Secretaries for the half year ended September 30, 2019.

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

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

FOR THE HALF YEAR ENDED 30<sup>TH</sup> SEPTEMBER, 2019

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 1<sup>st</sup> April, 2019 to 30<sup>th</sup> September, 2019 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 30<sup>th</sup> September, 2019.

- A) \* Share Certificate(s) relating to the transfer of Shares during the period from 1<sup>st</sup> April, 2018 to 30<sup>th</sup> September, 2019 within 30 days of the date of lodgment for transfer, sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies from respective date of lodgment of each deed except those rejected on technical grounds.
- B) Any other information - Not applicable.

For Aashish K. Bhatt & Associates  
Company Secretary in Practice

Date: 15/10/19  
Place: Mumbai



*Aashish Bhatt*

Aashish Bhatt  
C.P. No. 7023

UDIN - A019639A000079138

\* includes transfer of shares in physical mode due to major mismatch / non-availability of transferor's signature pursuant to SEBI circular no. SEBI/HO /MIRSD/DOS3/CIR/P/2018/139 dated 6<sup>th</sup> November, 2018.