

July 11, 2020

**To,**  
**National Securities Depository Limited**  
Trade World, A Wing  
Kamala Mills Compound,  
Lower Parel  
Mumbai - 400013

**To,**  
**Central Depository Services (India) Ltd.,**  
Marathon Futurex, A-Wing,  
25th floor, NM Joshi Marg,  
Lower Parel,  
Mumbai - 400 013

**Ref.: ISIN: INE867A01022**

Dear Sirs,

**Sub.: Confirmation under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018.**

We refer to Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018.

Subject to delay in processing demat requests for the month of March on account of COVID-19 and relaxations issued by depositories in this regard and based on the confirmation received from Link Intime India Pvt. Ltd., Registrar and Transfer Agents of the Company, (copy enclosed), We hereby confirm that the securities received for dematerialization have been mutilated and cancelled after due verification and the name of the depository has been substituted in our records as the registered owner within 15 days of receipt of certificate of security and that the details are furnished to the Stock Exchange(s).

Further, we, certify that the securities which were dematerialized are listed on the Stock Exchange (s) where the earlier issued securities are listed.

We request you to take this information on record.

Thanking you,

For **Manugraph India Limited**

**Mihir Mehta**  
**Company Secretary**

**Encl.: a/a**

**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



Link Intime India Pvt. Ltd.

CIN : U67190MH1999PTC118368  
C-101, 247 Park, L.B.S. Marg,  
Vikhroli (West), Mumbai - 400 083  
Phone: +91 22 4918 6000  
Fax: +91 22 4918 6060  
Email: mumbai@linkintime.co.in  
Website: www.linkintime.co.in

Date : 10<sup>th</sup> July, 2020

Manugraph India Limited  
Mumbai

**Subject: Confirmation Certificate in the matter of Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018.**

Dear Sir,

In reference to the above captioned regulation, we hereby confirm that the securities received from the depository participants for dematerialisation during the quarter ended 30<sup>th</sup> June, 2020, were confirmed (accepted/rejected) to the depositories by us and that securities comprised in the said certificates have been listed on the stock exchanges where the earlier issued securities are listed.

We hereby also confirm that the security certificates received for dematerialisation have been mutilated and cancelled after due verification by the depository participant and the name of the depositories have been substituted in register of members as the registered owner within 15 days. We request you to kindly take note of the above in your records.

We request you to kindly take note of the above in your records subject to the note given below.

Note :Due to COVID 19 pandemic and the proactive steps taken by Govt of India in declaring a 21 days lockdown effective from March 24, 2020 midnight and further extensions in lockdown announced by the Govt. of India and various State Governments and prior to this date the advisory/prohibitory orders issued by the Government of India and various State Governments effective from mid of March 2020, certain Demat / remat transactions inwards by our office from the period first week of March, 2020 which was to be processed and released within 15 days / 30 days as the case may be, might not have been processed/released since our office was functional with bare minimum staff reporting to office from mid-March 2020 onwards. Based on representation made by Registrars Association of India (RAIN), SEBI vide their Circular Nos. SEBI/HO/MIRSD/DOP/CIR/P/2020/62 dated April 16, 2020 and SEBI/HO/MIRSD/DOP/CIR/P/2020/112 dated June 30, 2020 has informed RTAs and other intermediaries that for the processing of demat requests by Issuers/RTAs existing timelines of 15 days will be excluded for the period from March 23, 2020 till July 31, 2020 . Also, please note since the postal services are not functioning fully while the courier services are completely stopped, during this challenging times certain transaction processed might be pending for release; certain DRN generated by DPs electronically but physical documents might not have been despatched by the DP; or might have been despatched by the DP but not received by us/not inwards; or certain demat requests rejected electronically but physical documents could not be returned to the DPs which has arisen due to the extraordinary circumstances as explained above in detail.

Thanking You,

Yours faithfully,  
For Link Intime India Pvt. Ltd

Sd/-

Sharmila Amin  
Asst. VP – Corporate Registry