

July 30, 2020

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 Sir/s,

Sub.: Newspaper advertisement regarding transfer of shares of Manugraph India Limited to the Demat Account of Investor Education and Protection Fund Authority

Please find enclosed notice issued to the shareholders (newspaper publication published on July 30, 2020) regarding transfer of shares of Manugraph India Limited to the demat account of the Investor Education and Protection Fund Authority pursuant to provisions of Section 124(6) of the Companies Act, 2013 read with Investor Education and Protection Fund (IEPF) Authority (Accounting, Audit, Transfer and Refund) Rules, 2016 as amended from time to time.

We request you to take the above information on record.

Thanking you,

With regards,
For Manugraph India Limited

(Mihir V. 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

MANUGRAPH INDIA LIMITED

CIN: L29290MH1972PLC015772;

Registered Office: Sidhwa House, 1st Floor, N. A. Sawant Marg, Colaba, Mumbai – 400 005.Email: sharegrievances@manugraph.com; Website: www.manugraph.com;

Tel No.: 022 - 2287 4815 / 0620 Fax No.: 022 - 22870702

NOTICE**(For the attention of Equity Shareholders of the Company)****Sub.: Transfer of Equity Shares of the Company to Investor Education and Protection Fund (IEPF) Authority.**

Shareholders of the Company are hereby informed that pursuant to the provisions of the Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016, as amended ("the Rules"), the final dividend declared for the financial year 2012-13 and which remained unclaimed for a period of seven years will be credited to IEPF on the due date. The Corresponding shares on which dividend was unclaimed for seven consecutive years will also be transferred to IEPF Authority as per the procedure set out in the Rules.

The Company has communicated individually to the concerned shareholders whose shares are now liable to be transferred to IEPF Authority during the financial year 2020-21 under the said Rules for taking appropriate action(s). The Company has uploaded full details of such shareholders and shares due for transfer to IEPF Authority on its website at www.manugraph.com. Shareholders are requested to refer to the website to verify the details of unencashed dividends and claim the dividend before the same is transferred to IEPF Authority.

Shareholders may note that both the unclaimed dividend and the shares transferred to IEPF Authority / Account including all benefits accruing on such shares, if any, can be claimed back by them from IEPF Authority after following the procedure prescribed by the Rules.

The concerned shareholders, holding shares in physical form and whose shares are liable to be transferred to IEPF Authority, may note that the Company would be issuing new share certificate(s) in lieu of the original share certificate(s) held by them for the purpose of dematerialisation and transfer of shares to IEPF Authority as per Rules and upon such issue, the original share certificate(s) which stand registered in their name will stand automatically cancelled and be deemed non-negotiable. The shareholders may further note that the details uploaded by the Company on its website should be regarded and shall be deemed adequate notice in respect of issue of the new share certificate(s) by the Company for the purpose of transfer of shares to IEPF Authority pursuant to the Rules.

In case the Company does not receive any communication from the concerned shareholders by August 31, 2020 or such other date as may be extended, the Company shall, with a view to complying with the requirements set out in the Rules, transfer the dividend / shares to the IEPF Authority by the due date as per procedure stipulated in the Rules.

In case the shareholders have any queries on the subject matter and the Rules, they may contact the Company's Registrar and Share Transfer Agents at M/s. Link Intime India Pvt. Ltd., C-101, 247 Park, L.B.S. Marg, Vikhroli (West), Mumbai - 400 083, Maharashtra, India, Phone: +91-22-4918 6270; Fax: +91-22-4918 6060; and e-mail: iepf.shares@linkintime.co.in.

For Manugraph India Limited

Sd/-

Mihir V Mehta

Company Secretary

Place: Mumbai

Date: July 28, 2020

मनुग्राफ इंडिया लिमिटेड

सीआयएन:एल२९२९०एमएच१९७२पीएलसी०१५७७२
नोंदणीकृत कार्यालय: सिधवा हाऊस, १ला मजला, एन.ए. सावंत मार्ग,
कुलाबा, मुंबई-४००००५. दूर.:०२२-२२८७४८१५/०६२०, फॅक्स:०२२-२२८७०७०२,
ई-मेल:sharegrievances@manugraph.com,
वेबसाईट:www.manugraph.com

सूचना

(कंपनीचे समभागधारकांचे लक्ष वेधण्याकरिता)

कंपनीचे समभाग गुंतवणूकदार शिक्षण व संरक्षण निधी (आयईपीएफ)
प्राधिकरणामध्ये हस्तांतर

कंपनीच्या भागधारकांना येथे सुचित करण्यात येत आहे की, गुंतवणूकदार शिक्षण व संरक्षण निधी प्राधिकरण (लेखा, लेखापरिक्षण, हस्तांतरण व परतावा) अधिनियम, २०१६, सुधारितप्रमाणे (नियम) च्या तरतूदीनुसार वित्तीय वर्ष २०१२-१३ करिता घोषित झालेले अंतिम लाभांश जे मागील ७ सलग वर्षांच्या कालावधीकरिता दावा केलेले नाही ते आयईपीएफमध्ये देव तारखेला जमा केले जातील. नियमात नमुद प्रक्रियेनुसार ७ सलग वर्षांकरिता दावा न केलेले लाभांशावरील संबंधित शेअर्ससुद्धा आयईपीएफ प्राधिकरणाकडे हस्तांतरीत केले जातील.

योग्य कारवाईकरिता सदर नियमाअंतर्गत वित्तीय वर्ष २०२०-२१ दरम्यान आयईपीएफ प्राधिकरणाकडे ज्यांचे शेअर्स हस्तांतरीत होण्यास पात्र आहेत त्या संबंधित भागधारकांना कंपनीने वैयक्तिक पत्र व्यवहार केला आहे. आयईपीएफ प्राधिकरणाकडे ज्या संबंधित भागधारकांचे शेअर्स हस्तांतरीत होण्यास पात्र आहेत त्यांचे संपुर्ण तपशिल कंपनीच्या www.manugraph.com वेबसाईटवर उपलब्ध आहे. भागधारकांना विनंती आहे की, त्यांनी आयईपीएफ प्राधिकरणाकडे हस्तांतर होण्यापूर्वी रोख न केलेले लाभांशाचे तपशील पडताळणी पाहावे आणि लाभांशावर दावा करावा.

भागधारकांनी कृपया नोंद घ्यावी की, आयईपीएफ प्राधिकरण/खात्यामध्ये हस्तांतरीत दावा न केलेले लाभांश रकम व शेअर्ससंदर्भात कंपनीवर कोणताही दावा सांगता येणार नाही. भागधारकांनी नियमात विहित प्रक्रियेचे पालन करून आयईपीएफ प्राधिकरणाकडून अशा शेअर्सवरील सर्व लाभांशह आयईपीएफकडे हस्तांतरीत संबंधित शेअर्स व लाभांश सावर दावा करावा.

ज्या संबंधित भागधारकांचे शेअर्स आयईपीएफ प्राधिकरणाकडे हस्तांतरीत करण्यास पात्र आहेत आणि वास्तविक स्वरूपात ज्यांची भागधारणा आहे अशा भागधारकांनी कृपया नोंद घ्यावी की, नियमानुसार आयईपीएफ प्राधिकरणाकडे शेअर्स हस्तांतरण उद्देशाकरिता त्यांच्याद्वारे धारण मूळ भाग प्रमाणपत्राऐवजी दुय्यम भागप्रमाणपत्र कंपनीद्वारे वितरित केले जाईल आणि अशा वितरणानंतर त्यांच्या नावे नोंद अंत्तलेले मूळ भाग प्रमाणपत्र साहजिकच रद्द केले जातील आणि बापुडे ते व्यवहार योग्य नसतील. भागधारकांनी पुढे नोंद घ्यावी की, वेबसाईटवर कंपनीद्वारे अपलोड केलेले तपशिल हे नियमानुसार आयईपीएफ प्राधिकरणाकडे शेअर्स हस्तांतरणाच्या उद्देशाकरिता कंपनीद्वारे नवीन भाग प्रमाणपत्र वितरणासंदर्भात योग्य सूचना म्हणून समजावे.

जर कंपनीला ३१ ऑगस्ट, २०२० रोजी किंवा विस्तारित प्रमाणे तारखेला संबंधित भागधारकांकडून कोणताही पत्रव्यवहार प्राप्त न झाल्यास नियमात दिलेल्या आवश्यकतेनुसार कंपनीद्वारे नियमात विहित प्रक्रियेनुसार आयईपीएफ प्राधिकरणाकडे लाभांश/शेअर्सचे हस्तांतरण केले जाईल.

जर संबंधित भागधारकांस या प्रकरणात व नियमाबाधक काही प्रश्न असल्यास त्यांनी कृपया संपर्क कंपनी निबंधक व भागहस्तांतरण प्रतिनिधी मे. लिंक इनटाईम इंडिया प्रायव्हेट लिमिटेड, सी-१०१, २४७ पार्क, एल.बी.एस. मार्ग, विक्रोळी (प.), मुंबई-४०००८३, महाराष्ट्र, भारत. दूर.:+९१-२२-४९१८६२७०, फॅक्स:+९१-२२-४९१८६०६० आणि ई-मेल:iepf.shares@linkintime.co.in.

मनुग्राफ इंडिया लिमिटेडकरिता
सही/-

ठिकाण : मुंबई
दिनांक : २८.०७.२०२०

मिहीर व्ही. मेहता
कंपनी सचिव



MANUGRAPH INDIA LIMITED

(CIN: L29290MH1972PLC015772)

Regd. Office: 1st Floor, Sidhwa House, N.A. Sawant Marg, Colaba, Mumbai – 400 005.

Phone Nos.: +91 (22) 2287 4815, Fax No.: +91 (22) 2287 0702,

Email Id: sharegrievances@manugraph.com; **Website:** www.manugraph.com

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For **Manugraph India Limited**

Sd/-

Mihir V. Mehta

Company Secretary

Place: Mumbai

Date: July 28, 2020