

April 23, 2024

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 Sirs,

Sub.: Compliance Certificate - Regulation 7 (3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

As per the requirement of Regulation 7 (3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith Compliance Certificate for the year from April 1, 2023 to March 31, 2024 (both days inclusive) duly signed by the Company Secretary & Compliance Officer of Manugraph India Limited and Authorised Representative of Link Intime India Private Limited, Registrar and Share Transfer Agent of the Company.

We request you to take the same 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



MANUGRAPH
Technology in Print

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Dear Sirs,

Subject: Compliance Certificate - Regulation 7 (3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

As per the requirement of Regulation 7 (3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby confirm that activities in relation to both Physical and Electronic share transfer facility are maintained during the period April 1, 2023 to March 31, 2024 (both days inclusive) by the Company's Registrar and Share Transfer Agent, viz., Link Intime India Private Limited, which is registered as Registrar and Share Transfer Agent in Category-I with the Securities and Exchange Board of India vide Registration Number: **INR000004058**.

Thanking you,

Yours faithfully,
For Manugraph India Limited

(Mihir V. Mehta)
Company Secretary &
Compliance Officer



For Link Intime India Private Limited

**ASHOK
SOMAPPA
SHETTY**

Digitally signed by ASHOK SOMAPPA SHETTY
DN: c=IN, o=Personal,
pseudonym=00B505944A6F3550DFD2987B
6CC1B508B26A98,
2.5.4.20=d4a801a4efcb3760325bd5356b7db
23699dc31cfcd998f45c3b82a153a2559,
postalCode=421202, st=Maharashtra,
serialNumber=C53A03CD3F08CED6D70B26A
04F4D14EEAEACC91745E9F70E18BA79D8B6
AA3A04, cn=ASHOK SOMAPPA SHETTY
Date: 2024.04.22 18:30:55 +05'30'

Authorised Representative

MANUGRAPH INDIA LIMITED

Sidhwa House, N. A. Sawant Marg, Colaba, Mumbai 400 005, India.
Tel: 91-22-2287 4815 Fax: 91-22-2287 0702 CIN: L29290MH1972PLC015772
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