

April 17, 2019

To
National Securities Depository Ltd.,
Trade World, 4th Floor, A Wing,
Kamala Mills Compound,
Senapati Bapat Marg,
Lower Parel,
Mumbai – 400 013.

To
**Central Depository Services (India)
Limited,**
Marathon Futurex, A-Wing,
25th Floor, N M Joshi Marg,
Lower Parel East,
Mumbai – 400 013.

Dear Sirs,

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

Ref.: ISIN : INE867A01022

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,

Yours faithfully
For Manugraph India Limited


(Mihir V. Mehta)
Company Secretary

Encl.: As above

C. C. to: BSE Limited,

C. C. to: National Stock Exchange of India Limited,

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

April 12, 2019

To,
Company Secretary
Manugraph India Ltd
Sidhwa House 1st Floor
N A Sawant Marg Colaba
Mumbai 400 005

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

Reference: NSDL/CIR/II/5/2019 dated 25th January, 2019
CDSL/OPS/RTA/POLCY/2019/14 dated 25th January, 2019.
SEBI vide its letter ref no. MRD/DOP2/DSA2/OW/2019/2498/1 dated 24th January, 2019

Sir/Madam,

In reference to the above – captioned regulation, we hereby confirm that the securities received from the depository participants for dematerialisation during the quarter ended 31st March, 2019, 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 30 days.

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

Thanking you,
For Link Intime India Private Limited



Authorised Signatory