

April 29, 2022

**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.

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 security certificates received for dematerialisation have been confirmed/rejected and the security certificates received were mutilated and cancelled after due verification by the depository participant and the name of the depositories have been substituted in the register of members as the registered owner within the prescribed timelines.

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

Date : 29th April ,2022

The Company Secretary  
Manugraph India Ltd  
Sidhwa House 1<sup>st</sup> 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.**

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 31st March, 2022, 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.

SEBI vide its Circular No. SEBI/HO/MIRSD/MIRSD\_RTAMB/P/CIR/2022/26 dated February 25, 2022 as an extension to SEBI Circular on "Relaxation in adherence to prescribed timelines issued by SEBI due to Covid-19" dated April 13, 2020 and April 29, 2021, whereby relaxation was given to intermediaries / market participants w.r.t. compliance with the prescribed timelines up to June 30, 2022 and granted an additional 30 days over the prescribed timelines for completion of service requests mentioned in the circular dated February 25, 2022 which included processing of demat and remat requests. We hereby also confirm that the security certificates received for dematerialisation have been confirmed/rejected and the security certificates received were mutilated and cancelled after due verification by the depository participant and the name of the depositories have been substituted in the register of members as the registered owner within the prescribed timelines. We request you to kindly take note of the above in your records.

Thanking You,

Yours faithfully,  
For Link Intime India Pvt. Ltd



Sharmila Amin  
Associate Vice-President Corporate Registry