

April 9, 2021

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 period from October 1, 2020 to March 31, 2021 (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

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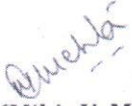
Dear Sirs,

**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 October 1, 2020 to March 31, 2021 (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**

  
**Authorized Representative**



MANUGRAPH INDIA LTD.

Srihwa House, N. A. Sawant Marg, Colaba, Mumbai - 400 005, India.  
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Email: info@manugraph.com Website: www.manugraph.com