

October 30, 2020

To,  
**Securities and Exchange Board of India**  
Plot No.C4-A, 'G' Block  
Bandra-Kurla Complex, Bandra (East),  
Mumbai – 400051.

Dear Sir/s,

**Sub.: Reg. 33(3) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI Listing Regulations')**

**Re.: BSE Security Code No. 505324 / NSE Security Symbol : MANUGRAPH**

Pursuant to Reg. 33(3) of SEBI Listing Regulations, the listed entity has to submit quarterly / year to date unaudited financial results within forty five days from the end of the quarter. For the quarter ended 30th Sept 2020 the last date is 14th November 2020.

Due to Covid-19 pandemic, the Company started its corporate office in Mumbai with limited presence for two days a week from September 1, 2020. Considering the overall safety of employees and Limited availability of public transport facilities for commuting, normalcy is yet to be restored. Further, on account of completion of term of statutory auditors, the members at its AGM held on September 22, 2020 appointed new statutory auditors.

With the challenges in restoring normalcy in Company's functions/operations and with new statutory audit team in place, the Company is facing difficulties and delays in completing its limited review/audit of the financial statements for the quarter / half year ended September 30, 2020.

With the given challenges, the Company hereby requests you to provide an extension of 1 month from November 14, 2020 to complete the limited review of financial statements and submit its results for the quarter and half year ended September 30, 2020.

**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

The Company will strive to complete its limited review before the extended period, if so granted.

Your consideration for this extension in the given challenging circumstances will be helpful.

Thanking you,

With regards,  
**For Manugraph India Limited**

**(Mihir V. Mehta)**  
**Company Secretary**

**CC:**  
**Dept. of Corporate Services,**  
BSE Limited,  
Phiroze Jeejebhoy Tower,  
Dalal Street, Fort,  
Mumbai – 400 001.

**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**

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