

January 18, 2023

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

January 17, 2023

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

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

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 December 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.

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**



**Balaji Sharma
Vice President-Corporate Registry**