

Ref:RVJ:JR:

January 11, 2010

The Director - Listing
Bombay Stock Exchange Ltd.
Stock Exchange Tower,
Dalal Street, Fort,
Mumbai - 400 001.

Dear Sir,

Ref: Security Code No.505324.

Sub: Details of the shares pledged by the promoter or every person forming part of the promoter group by the company to the Stock Exchange(s) in terms of Regulations 8A (4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 1997.

We enclose herewith a statement as per the required format pursuant to Regulation 8A (4) of SEBI (Substantial Acquisition of shares & takeovers) Regulations, 1997 for the quarter ended 31.12.2009.

Please note that the promoters of the Company have not pledged any of the shares held by them in the Company.

Kindly take the same on your record and oblige.

Thanking you,

Yours faithfully,

For MANUGRAPH INDIA LIMETED

(XAVINDRA V. JOSHI) COMPANY SECRETARY

Encl: As Above.

ANNEXURE B

REPORTING FORMAT U/R 8A(4) TO BE FILED BY THE COMPANY TO STOCK EXCHANGE

(Format for filing the details of the shares pledged by the promoter or every person forming part of the promoter group by the company to the stock exchange(s) in terms of Regulations 8A(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 1997)

This report is required to be filed by the company every time when the aggregate quantity of shares pledged by the promoter / every person forming part of promoter group exceeds the limits specified in Regulation 8A(4) during a quarter.

Name if the company					31.12.2009	
Total No. of outstanding shares of the company					MANUGRAPH INDIA LIMITED	
Name		A	<u> </u>		NIL	IMITED
of the entity	Details of transactions		Aggregate details after the transaction			
	Date of No. of		Total No. of	Information on pledge		
	tran- saction	tran- Shares	shares held by the entity in the company	Total No. of shares pledged	% of total shares pledged to total No. of shares held by the entity in the company	% of shares pledged to total No. of outstanding shares of the
(1) Ar. Sanat M. Shah	(11)	(11)	(IV)			company
Ir. Sanjay S. Shah	NIL	NIL	3262610	(V)	(VI) = (V) / (IV)	(VII)
Ir. Pradeep S. Shah	NIL	NIL	1314575	NIL	NIL	NIL
ls. Sudha S. Shah	NIL	NIL	1634545	NIL NIL	NIL	NIL
s. Ameeta S. Shah	NIL	NIL	1462880	NIL	NIL	NIL
s. Rupali P. Shah	NIL	NIL	539450	NIL	NIL.	NIL
r. Aditya S. Shah	NIL	NIL	287165	NIL	NIL NIL	NIL
ultigraph Machinery Co. Ltd.	NIL	NIL	116475	NIL	NIL NIL	NIL
antsu Finance & Inv. Pvt. Ltd.	NIL	NIL	5955027	NIL	NIL.	NIL
anu Enterprises Ltd.	NIL.	NIL	1670000	NIL	NIL NIL	NIL
OTAL:	NIL	NIL	1100875	NIL	NIL NIL	NIL
	NIL	NIL	17343602	NIL	NIL NIL	NIL

For MANUGRAPH INDIA LIMITED

Company Secretary