



MANUGRAPH
Technology in Print

June 18, 2015

**Department of Corporate Services,
Bombay Stock Exchange Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai – 400 001**

Security Code No. 505324

**The Manager,
Listing Department,
National Stock Exchange of India Limited,
Exchange Plaza, Bandra Kurla Complex,
Bandra (E), Mumbai – 400 051**

**Security Symbol : MANUGRAPH
Security Series : EQ**

Dear Sirs,

**Sub.: Confirmation of Compliance under SEBI (Prohibition of Insider Trading)
Regulations, 2015**

We refer to Circular No. CIR/ICD/01/2015 dated May 11, 2015 issued by Securities and Exchange Board of India relating to confirmation of Regulations 8 and 9 of SEBI (Prohibition of Insider Trading) Regulations, 2015 ('Regulations').

We state that the Company had formulated and published on its website code of practices and procedures for fair disclosure of Unpublished Price Sensitive Information. We further confirm that the Company has adopted Code of Conduct as required under the said Regulations.

We request you to take note of the above on your records.

Kindly acknowledge the receipt.

For Manugraph India Limited

Mehra
**Mihir Mehta
Company Secretary**

MANUGRAPH INDIA LTD.

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