

Sanat M. Shah

**Sidhwa House, 2nd Floor,
N.A. Sawant Marg,
Near Colaba Fire Brigade,
Colaba, Mumbai – 400 005.**

March 11, 2016

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.: Regulation 10(6) –Report to Stock Exchanges in respect of any acquisition made in reliance upon exemption provided for in Regulation 10 of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 ('SAST Regulations')

We refer to Regulation 10(6) of SAST Regulations whereby the acquirer needs to file a report to the Stock Exchange in respect of acquisition of shares by them in the prescribed form.

In this regard, please find enclosed herewith the relevant disclosure / intimation.

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

Kindly acknowledge the receipt.

Thanking you,

Yours faithfully,

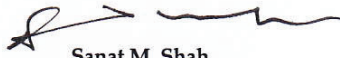


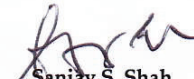
(Sanat M. Shah)

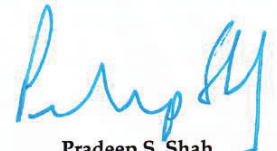
Encl.: a/a

Format for Disclosures under Regulation 10(6) –Report to Stock Exchanges in respect of any acquisition made in reliance upon exemption provided for in Regulation 10 of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

1	Name of the Target Company (TC)	Manugraph India Limited			
2	Name of the acquirer(s)	i) Mr. Sanat M. Shah ii) Mr. Sanjay S. Shah iii) Mr. Pradeep S. Shah			
3	Name of the Stock Exchange where shares of the TC are listed	National Stock Exchange of India Limited (NSE) and Bombay Stock Exchange Limited (BSE)			
4	Details of the transaction including rationale, if any, for the transfer/ acquisition of shares	Transaction for 13875 shares relate to restructuring and 72276 shares are gifted by Sanat M. Shah			
5	Relevant regulation under which the acquirer is exempted from making open offer	10(1)(a)(ii) & 10(1)(a)(i)			
6	Whether disclosure of proposed acquisition was required to be made under regulation 10 (5) and if so, - whether disclosure was made and whether it was made within the timeline specified under the regulations. - date of filing with the stock exchange.	Yes Yes 26-Feb-16			
7	Details of acquisition	Disclosures required to be made under regulation 10(5) - Yes		Whether the disclosures under regulation 10(5) are actually made - Yes	
	a Name of the transferor / seller	i) Manu Enterprises Limited - 13875 Shares ii) Sanat M. Shah - 72276 Shares			
	b Date of acquisition	9-Mar-16			
	c Number of shares/ voting rights in respect of the acquisitions from each person mentioned in 7(a) above	i) 13875 Shares from Manu Enterprises Limited ii) 72276 Shares from Sanat M. Shah			
	d Total shares proposed to be acquired / actually acquired as a % of diluted share capital of TC	0.28%			
	e Price at which shares are proposed to be acquired / actually acquired	13875 Shares @ Rs. 42.00 per share 72276 Shares as a gift by Sanat M. Shah			
8	Shareholding details	Pre-Transaction		Post-Transaction	
		No. of shares held	% w.r.t total share capital of TC	No. of shares held	% w.r.t total share capital of TC
	a Each Acquirer / Transferee(*)				
	Mr. Sanat M. Shah	2562610	8.43%	2491209	8.19%
	Mr. Sanjay S. Shah	1366961	4.49%	1373461	4.52%
	Mr. Pradeep P. Shah	1686945	5.55%	1765721	5.81%
	Sub total	5616516	18.47%	5630391	18.51%
	b Each Seller / Transferor				
	Manu Enterprises Limited	1955375	6.43%	1941500	6.38%
	Sanat M. Shah	2562610	8.43%	2491209	8.19%


Sanat M. Shah
(Acquirer)


Sanjay S. Shah
(Acquirer)


Pradeep S. Shah
(Acquirer)

Place: Mumbai
Date: 11-Mar-2016