

Sanat M. Shah

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

March 9, 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 Sir/s,

We enclose herewith the following:

1. Disclosures under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.
2. Disclosures under Regulation of SEBI (Prohibition of Insider Trading) Regulations, 2015 (Regulation 7(2) read with Regulation 6(2)).

Kindly take the same on your record and oblige.

Thanking you,

Yours faithfully,



Sanat M. Shah

Encl.: As above

Format for disclosures under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Name of the Target Company (TC)	Manugraph India Limited		
Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer	Sanat M. Shah		
Whether the acquirer belongs to Promoter / Promoter group	Promoter		
Name(s) of the Stock Exchange(s) where the shares of the TC are listed	BSE & NSE		
Details of the acquisition / disposal as follows	Number	% w.r.t. total share / voting capital wherever applicable(*)	% w.r.t. total diluted share / voting capital of the TC (**)
Before the acquisition under consideration, holding of:			
a) Shares carrying voting rights	2,562,610	8.43%	8.43%
b) Shares in the nature of encumbrance (pledge / lien / non-disposal undertaking/ others)	-	0.00%	0.00%
c) Voting rights (VR) otherwise than by shares	-	0.00%	0.00%
d) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category)	-	0.00%	0.00%
e) Total (a+b+c+d)	2,562,610	8.43%	8.43%
Details of acquisition / sale			
a) Shares carrying voting rights acquired / sold	(71,401)	-0.23%	-0.23%
b) VRs acquired / sold otherwise than by shares	-	0.00%	0.00%
c) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) acquired/sold	-	0.00%	0.00%
d) Shares encumbered / invoked/released by the acquirer	-	0.00%	0.00%
e) Total (a+b+c+d)	(71,401)	-0.23%	-0.23%
After the acquisition , holding of acquirer along with PACs of:			
a) Shares carrying voting rights	2,491,209	8.19%	8.19%
b) Shares encumbered with the acquirer	-	0.00%	0.00%
c) VRs otherwise than by shares	-	0.00%	0.00%
d) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) after acquisition	-	0.00%	0.00%

e)	Total (a+b+c+d)	2,491,209	8.19%	8.19%
Mode of acquisition / sale (e.g. open market / off-market / public issue / rights issue / preferential allotment / inter-se transfer etc).		Inter Se Transfer		
Date of acquisition / sale of shares / VR or date of receipt of intimation of allotment of shares, whichever is applicable		9-Mar-16		
Equity share capital / total voting capital of the TC before the said acquisition / sale		30415061 Shares of face value of Rs. 2/- each		
Equity share capital/ total voting capital of the TC after the said acquisition / sale		30415061 Shares of face value of Rs. 2/- each		
Total diluted share/voting capital of the TC after the said acquisition		30415061 Shares of face value of Rs. 2/- each		

(*) Total share capital/ voting capital to be taken as per the latest filing done by the company to the Stock Exchange under Clause 35 of the listing Agreement

(**) Diluted share/voting capital means the total number of shares in the TC assuming full conversion of the outstanding convertible securities/warrants into equity shares of the TC.



Signature of the acquirer / seller / Authorised Signatory

Place: Mumbai

Date: 09-Mar-2016