

October 12, 2017

To  
**Dept. of Corporate Services,**  
BSE Limited,  
Phiroze Jeejebhoy Tower,  
Dalal Street, Fort,  
Mumbai – 400 001.

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

**Security Code No. : 505324**

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

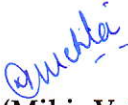
Dear Sir,

We enclose herewith Certificate under Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 issued by M/s. Aashish K. Bhatt & Associates, Practicing Company Secretaries dated October 12, 2017 for the half year ended September 30, 2017.

Kindly take the same on record.

Thanking you,

Yours faithfully  
For **Manugraph India Limited**

  
**(Mihir V. Mehta)**  
**Company Secretary**

Encl: As above

**MANUGRAPH INDIA LTD.**



# AASHISH K. BHATT & ASSOCIATES

Practising Company Secretaries

Aashish K. Bhatt  
B.Com., A.C.S., PGDSL

**CERTIFICATE UNDER REGULATION 40(9) OF SEBI (LISTING OBLIGATIONS AND  
DISCLOSURE REQUIREMENTS) REGULATIONS, 2015**

**FOR THE HALF YEAR ENDED 30<sup>TH</sup> SEPTEMBER, 2017**

We have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **MANUGRAPH INDIA LIMITED** (the Company) maintained by **LINK INTIME INDIA PRIVATE LIMITED** pertaining to transfer of equity shares of the company for the period from 1<sup>st</sup> April, 2017 to 30<sup>th</sup> September, 2017 for the purpose of issuing a Certificate as per Regulation 40(9) of the SEBI (Listing Obligations And Disclosure Requirements) Regulations, 2015 entered into by the Company with Stock Exchange(s) and based on the information provided by the Company, we hereby certify that the Company has delivered during half year ended on 30<sup>th</sup> September, 2017.

- A) Share Certificate(s) relating to the transfer of Shares during the period from 1<sup>st</sup> April, 2017 to 30<sup>th</sup> September, 2017 within 30 days of the date of lodgment for transfer, sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies from respective date of lodgment of each deed excepting those rejected on technical grounds.
- B) Any other information - Not applicable.

Date: 12/10/17

Place: Mumbai

For Aashish K. Bhatt & Associates

Company Secretary in Practice



Aashish Bhatt

C.P. No. 7023