



MANU
ENTERPRISES LTD
ENGINEERS & CONSULTANTS
TO GRAPHIC ARTS INDUSTRY

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March 31, 2017

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,

We enclose herewith disclosures under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.

Kindly take the same on your record and oblige.

Thanking you,

For Manu Enterprises Limited
(For & on behalf of all acquirers)

Pradeep S. Shah
Director
(DIN: 00248692)

Encl.: a/a

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 | | a. Santsu Finance & Investment Pvt. Ltd. | | |
| | | b. Manu Enterprises Limited | | |
| Whether the acquirer belongs to Promoter / Promoter group | | Yes | | |
| Name(s) of the Stock Exchange(s) where the shares of the TC are listed | | BSE Limited and National Stock Exchange of India Limited | | |
| 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 | | | |
| | a. Santsu Finance & Investment Pvt. Ltd. | 2,495,500 | 8.20% | 8.20% |
| | b. Manu Enterprises Limited | 2,291,500 | 7.53% | 7.53% |
| 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) | | | |
| | a. Santsu Finance & Investment Pvt. Ltd. | 2,495,500 | 8.20% | 0.00% |
| | b. Manu Enterprises Limited | 2,291,500 | 7.53% | 0.00% |
| Details of acquisition / sale | | | | |
| a) | Shares carrying voting rights acquired / sold | | | |
| | a. Santsu Finance & Investment Pvt. Ltd. | 41,500 | 0.14% | 0.14% |
| | b. Manu Enterprises Limited | 25,000 | 0.08% | 0.08% |
| 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) | | | |
| | a. Santsu Finance & Investment Pvt. Ltd. | 41,500 | 0.14% | 0.00% |
| | b. Manu Enterprises Limited | 25,000 | 0.08% | 0.00% |
| After the acquisition , holding of acquirer along with PACs of: | | | | |
| a) | Shares carrying voting rights | | | |
| | a. Santsu Finance & Investment Pvt. Ltd. | 2,537,000 | 8.34% | 8.34% |
| | b. Manu Enterprises Limited | 2,316,500 | 7.62% | 7.62% |
| 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) | | | |
| | a. Santsu Finance & Investment Pvt. Ltd. | 2,537,000 | 8.34% | 0.00% |
| | b. Manu Enterprises Limited | 2,316,500 | 7.62% | 0.00% |
| 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 | | 31-Mar-17 | | |
| Equity share capital / total voting capital of the TC before the said acquisition / sale | | 30415061 Shares of face value of Rs. 2/- each aggregating to Rs. 60830122/- | | |
| Equity share capital/ total voting capital of the TC after the said acquisition / sale | | 30415061 Shares of face value of Rs. 2/- each aggregating to Rs. 60830122/- | | |
| Total diluted share/voting capital of the TC after the said acquisition | | 30415061 Shares of face value of Rs. 2/- each aggregating to Rs. 60830122/- | | |

(*) 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.

For Manu Enterprises Limited
(For and behalf of all acquirers)

Pradeep S. Shah
(Director)

Place: Mumbai