



MANUGRAPH

Technology in Print

Ref:MVM:RN:

April 18, 2017

Corporate Relationship Department,
BSE Limited,
Phiroze Jeejebhoy Tower,
Dalal Street, Fort, 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,

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 April 18, 2017 for the half year ended March 31, 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.

Sidhwa House, N.A.Sawant Marg, Colaba, Mumbai - 400 005. India.
Tel: 91-22-2287 4815 Fax: 91-22-2287 0702 CIN: L29290MH1972PLC015772
Email: info@manugraph.com Website: www.manugraph.com



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 31ST MARCH, 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 1st October, 2016 to 31st March 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 31st March, 2017.

- A) Share Certificate(s) relating to the transfer of Shares during the period from 1st October, 2016 to 31st March 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: 18/04/2017

Place: Mumbai

For Aashish K. Bhatt & Associates

Company Secretary in Practice



Aashish Bhatt

C.P. No. 7023