

Date: April 7, 2017

Corporate Relations Department, BSE Limited Stock Exchange Tower, Dalal Street, Mumbai - 400 001. Security Code No. 505324

The Manager
National Stock Exchange of India Ltd.
Listing Department,
'Exchange Plaza', C – 1, Block G,
Bandra-Kurla Complex,
Bandra (E),
Mumbai – 400 051.

Security Symbol: MANUGRAPH

Security Series : EQ

Dear Sirs,

Subject: Compliance Certificate – Regulation 7 (3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

As per the requirement of Regulation 7 (3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith Compliance Certificate for the period from October 1, 2016 to March 31, 2017 (both days inclusive) duly signed by the Company Secretary & Compliance Officer of Manugraph India Limited and Authorised Representative of Link Intime India Private Limited, Registrar and Share Transfer Agent of the Company.

Kindly take the same on record.

Thanking you,

Yours faithfully,
For Manugraph India Limited

(Mihir V. Mehta) Company Secretary

Encl.: As above



Date: 05.04.2017

Corporate Relations Department, Bombay Stock Exchange Ltd. Stock Exchange Tower, Dalal Street, Mumbai - 400 001.

Security Code No. 505324

The Manager
National Stock Exchange of India Ltd.
Listing Department,
'Exchange Plaza', C – 1, Block G,
Bandra-Kurla Complex,
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Dear Sirs,

Subject: Compliance Certificate – Regulation 7 (3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

As per the requirement of Regulation 7 (3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby confirm that activities in relation to both Physical and electronic share transfer facility are maintained during the period October 1, 2016 to March 31, 2017 (both days inclusive) by the Company's Registrar and Share Transfer Agent, viz., Link Intime India Private Limited, which is registered as Reg strar and Share Transfer Agent in Category-I with the Securities and Exchange Board of India vide Registration Number: INR000004058.

Thanking you,

Yours faithfully,

For Manugraph India Limited

(Mihir V. Mehta)

Company Secretary & Compliance Officer

Maheshwari Patil Authorised Representative

For LinkIntime India Private Limited

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