

Ref.:MVM:SN

January 17, 2018

Corporate Relations Department, BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai - 400 001. Security Code No. 505324

Security Series : EQ

Security Symbol: MANUGRAPH

The Manager

National Stock Exchange of India Ltd.

Listing Department,

Exchange Plaza,

Bandra-Kurla Complex,

Bandra (E),

Mumbai - 400 051.

Dear Sir/s,

We enclose herewith the 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,

Yours faithfully,

For Manugraph India Limited

(Mihir V. Mehta)

Company Secretary

Encl.: As above

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

Nai	ne of the Target Company (TC)	Manugraph India Limited		
	me(s) of the acquirer and Persons Acting in	Multigraph Machinery Co.Ltd.		
	ncert (PAC) with the acquirer			
	ether the acquirer belongs to Promoter / Promoter	Promoter Company		
gro				
	me(s) of the Stock Exchange(s) where the shares		BSE & NSE	
	he TC are listed			
De	tails of the acquisition / disposal as follows	Number	% w.r.t. total share /	% w.r.t. total diluted
			voting capital wherever	share / voting capital of
			applicable(*)	the TC (**)
Bef	ore the acquisition under consideration, holding			
of:			00000	
	Shares carrying voting rights	5,945,027	19.55%	19.55%
b)	Shares in the nature of encumbrance (pledge / lien	-	0.00%	0.00%
	/ non-disposal undertaking/ others)			
c)	Voting rights (VR) otherwise than by shares	· -	0.00%	0.00%
V 1	Warrants/convertible securities/any other	-	0.00%	0.00%
/	instrument that entitles the acquirer to receive			
	shares carrying voting rights in the TC (specify			
	holding in each category)			
e)	Total (a+b+c+d)	5,945,027	19.55%	19.55%
De	tails of acquisition / sale			
_	Shares carrying voting rights acquired / sold	(10,000)	-0.03%	-0.03%
b)	VRs acquired / sold otherwise than by shares	2	0.00%	
	Warrants/convertible securities/any other		0.00%	0.00%
	instrument that entitles the acquirer to receive			
	shares carrying voting rights in the TC (specify			
	holding in each category) acquired/sold			
-2310				
d)	Shares encumbered / invoked/released by the		0.00%	0.00%
	acquirer *			
e)	Total (a+b+c+d)	(10,000)	-0.03%	-0.03%
				T
Af	ter the acquisition , holding of acquirer along			
wi	th PACs of:			10.710
	Shares carrying voting rights	5,935,027	19.51%	
	Shares encumbered with the acquirer		0.00%	
	VRs otherwise than by shares	-	0.00%	
d)	Warrants/convertible securities/any other	-	0.00%	0.00%
	instrument that entitles the acquirer to receive			
	shares carrying voting rights in the TC (specify			Y.
	holding in each category) after acquisition			· · ·

e) Total (a+b+c+d)	5,935,027	19.51%	19.51%
Mode of acquisition / sale (e.g. open market / off-	Open Market		
market / public issue / rights issue / preferential			
allotment / inter-se transfer etc).			
Date of acquisition / sale of shares / VR or date of	16.01.2018		
receipt of intimation of allotment of shares, whichever			
is applicable			
Equity share capital / total voting capital of the TC	30415061 Shares of face value of Rs. 2/- each		
before the said acquisition / sale			
Equity share capital/ total voting capital of the TC	30415061 Shares of face value of Rs. 2/- each		
after the said acquisition / sale			
Total diluted share/voting capital of the TC after the	30415061 Shares of face value of Rs. 2/- each		
said acquisition			

(*) 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 Multigraph Machinery Co. Ltd

Authorised Signatories / Director Signature of the Seller / Authorised Signatory

Place:Mumbai

17.01.2018