

Ref.:MVM:SN

January 3, 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

N	ame of the Target Company (TC)		Manugraph India Lim	ited
N	ame(s) of the acquirer and Persons Acting in	Multigraph Machinery Co.Ltd.	Co.Ltd.	
Co	oncert (PAC) with the acquirer			
W	hether the acquirer belongs to Promoter / Promoter		Promoter Company	y
gr	oup		•	
-	ame(s) of the Stock Exchange(s) where the shares		BSE & NSE	
of	the TC are listed			
D	etails 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 (**)
Ве	efore the acquisition under consideration, holding	"		
of				
a)	Shares carrying voting rights	5,955,027	19.58%	19.58%
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)	5,955,027	19.58%	19.58%
De	etails of acquisition / sale			
a)	Shares carrying voting rights acquired / sold	(10,000)	-0.03%	-0.03%
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)	(10,000)	-0.03%	-0.03%
	ter the acquisition , holding of acquirer along th PACs of:			
a)	Shares carrying voting rights	5,945,027	19.55%	19.55%
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)	5,945,027	19.55%	19.55%
Mode of acquisition / sale (e.g. open market / off-market / public issue / rights issue / preferential	Open Market		
allotment / inter-se transfer etc).			
Date of acquisition / sale of shares / VR or date of		29.12.2017	
receipt of intimation of allotment of shares, whichever			
is applicable			
Equity share capital / total voting capital of the TC	3041506	of Shares of face value of Rs. 2/- e	ach
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	3041506	1 Shares of face value of Rs. 2/- e	ach
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 Rignatories / Director

Signature of the Seller / Authorised Signatory

Place:Mumbai

01.01.2018