

January 19, 2021

To **Dept. of Corporate Services,** BSE Limited. Phiroze Jeejebhoy Tower, Dalal Street, Fort, Mumbai - 400 001.

Security Code No. : 505324

To 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

: EO

Dear Sirs.

Sub.: Reconciliation of Share Capital Audit Report for the Quarter ended 31-12-2020

Pursuant to Circular No. D&CC/FITTC/CIR/-16/2002 dated 31st December, 2002 and Circular No. CIR/MRD/DP /30/2010 dated September 6, 2010 issued by the Securities and Exchange Board of India, we enclose herewith Reconciliation of Share Capital Audit Report dated January 19, 2021 for the quarter ended December 31, 2020 issued by M/s. Aashish K. Bhatt & Associates, practicing company secretary.

We request you to take this information on record.

Thanking you,

For Manugraph India Limited

Company Secretary

Encl: a/a