

January 24, 2025

To
Dept. of Corporate Services,
BSE Limited,
Phiroze Jeejeebhoy Tower,
Dalal Street, Fort,
Mumbai – 400 001.

To
The Manager,
Listing Department,
National Stock Exchange of India Limited,
Exchange Plaza, Bandra Kurla Complex,
Bandra (E), Mumbai – 400 051

Security Code No. : 505324

Security Symbol : MANUGRAPH
Security Series : EQ

Dear Sirs,

Sub.: Reconciliation of Share Capital Audit Report for the quarter ended December 31, 2024

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 23, 2025 for the quarter ended December 31, 2024 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**



Mihir Mehta
Company Secretary

Encl.: a/a

MANUGRAPH INDIA LIMITED

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



AASHISH K. BHATT & ASSOCIATES

Practicing Company Secretaries

Aashish K. Bhatt
B.Com., A.C.S., PGDSL

To,
The Board of Directors,
Manugraph India Limited,
Sidhwa House, 2nd Floor, N A Sawant Marg,
Colaba, Mumbai - 400005

RECONCILIATION OF SHARE CAPITAL AUDIT REPORT

We have examined the Register of Members and other records / documents maintained by **M/s. Manugraph India Limited** (hereinafter referred to as the "Company") for issuing Certificate, in accordance with Circular D&CC / FITTC / CIR-16/2002 dated December 31, 2002 issued by Securities and Exchange Board of India.

In our opinion and to the best of our information and according to the explanations given to us and based on such verification as considered necessary, we hereby certify the following:

- | | |
|--|---|
| 1 For Quarter Ended | 31 December, 2024 |
| 2 ISIN | INE867A01022 |
| 3 Face Value | Rs. 2/- per Equity Share |
| 4 Name of the Company | Manugraph India Limited |
| 5 Registered Office Address | Sidhwa House, 2nd Floor, N A Sawant Marg,
Colaba, Mumbai - 400005 |
| 6 Correspondence Address | Sidhwa House, 2nd Floor, N A Sawant Marg,
Colaba, Mumbai - 400005 |
| 7 Telephone & Fax Nos. | Tel No.: 022-22874815, 22874788
Fax No.: 022-22870702 |
| 8 Email address | sharegrievances@manugraph.com |
| 9 Names of the Stock Exchanges where the company's securities are listed | 1. BSE Limited (BSE)
2. National Stock Exchange of India Limited (NSE) |
| 10 Issued Capital | |
| 11 Listed Capital (Exchange - wise) - For Exchanges listed in '9' above | |
| BSE (as per Company records) | |
| NSE (as per Company records) | |
| 12 Held in dematerialised form in CDSL | |
| 13 Held in dematerialised form in NSDL | |
| 14 Physical | |
| 15 Total No. of Shares (12+13+14) | |
| 16 Reasons for difference if any, between: | |
| a) (10&11): | NA |
| b) (10&15): | NA |
| c) (11&15): | NA |

Number of Shares	% of Total Issued Cap.
3 04 15 061	100.00
3 04 15 061	100.00
3 04 15 061	100.00
1 63 38 672	53.72
1 37 67 288	45.26
3 09 101	1.02
3 04 15 061	100.00



D / 101, Lata Annexe, Above Axis Bank, W. E. Highway, Borivali (East), Mumbai - 400 066.

Mob. : 98671 51081, 80979 85754 • Telefax : 022 2846 1715

Email : mail@aashishbhatt.in • W. : www.aashishbhatt.in

- 17 Certifying the details of changes in share capital during the quarter under consideration as per Table below :

Particulars***	No. of Shares.	Applied / Not Applied for listing	Listed on Stock Exchanges (Specify Names)	Whether intimate d to CDSL	Whether intimate d to NSDL	In-prin. appr. Pending from SE (Specify Names)
NA	NA	NA	NA	NA	NA	NA

*** Rights, Bonus, Preferential Issue, ESOPs, Amalgamation, Conversion, Buyback, Capital Reduction, Forfeiture, Any other (to specify)

- 18 Register of Members is updated (Yes / No)
if not, updated upto which date

YES

- 19 Reference of previous quarter with regards to excess dematerialised shares, if any.

NA

- 20 Has the company resolved the matter mentioned in point no.19 above in the current quarter ? If not, reason why ?

NA

- 21 Mention the total no. of requests, if any, confirmed after 21 days and the total no. of requests pending beyond 21 days with the reasons for delay :

Total No. of demat requests	No. of requests	No. of shares	Reasons for delay
Confirmed after 21 days	0	NA	NA
Pending for more than 21 days	0	NA	NA
Total	0	NA	NA

- 22 Name, Telephone & Fax No. of the Compliance Officer of the

Mr. Mihir Mehta

Tel / Fax No.: 022-22874815, 22874788,
022-22870702

- 23 Name, Address, Tel. & Fax No., Regn. No. of the Auditor

Aashish K. Bhatt
Aashish K. Bhatt & Associates
Company Secretary in Practice
D/101, Lata Annexe, Above Axis Bank,
W. E. Highway, Borivali East,
Mumbai - 400066.
91-9867151081
Membership. No.: A-19639 C.P. No. -7023

- 24 Appointment of common agency for share registry work

Link Intime India Pvt. Ltd.
C-101, 247 Park, L.B.S. Marg, Vikhroli
(West), Mumbai - 400083.

Tel: 022 - 49186270

Fax: 022 - 49186060

- 25 Any other detail that the auditor may like to provide. (e.g. BIFR company, delisting from SE, company changed its name etc.)

NA

FOR AASHISH K. BHATT & ASSOCIATES
COMPANY SECRETARY IN PRACTICE



Place Mumbai
Date: 23.01.2025

AASHISH K. BHATT
PROPRIETOR

M. No. : 19639, C.P. no. 7023
UDIN: A019639F003768824
Peer Review No: 2959/2023