

April 25, 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 March 31, 2025**

Pursuant to Circular No. D&CC/FITTC/CIR/-16/2002 dated 31<sup>st</sup> 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 April 24, 2025 for the quarter ended March 31, 2025 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 LTD.**

Sidhwa House, N. A. Sawant Marg, Colaba, Mumbai - 400 005. India.

Tel: 91-22-2287 4815 Fax: 91-22-2287 0702 CIN: L29290MH1972PLC015772

Email: info@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 March, 2025  |
| 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,<br>Colaba, Mumbai - 400005      |
| 6 Correspondence Address   | Sidhwa House, 2nd Floor, N A Sawant Marg,<br>Colaba, Mumbai - 400005      |
| 7 Telephone & Fax Nos.   | Tel No.: 022-22874815, 22874788<br>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)<br>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 61 39 588	53.06
1 39 69 382	45.93
3 06 091	1.01
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
- 19 Reference of previous quarter with regards to excess dematerialised shares, if any.
- 20 Has the company resolved the matter mentioned in point no.19 above in the current quarter ? If not, reason why ?
- 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   
Tel / Fax No.: 022-22874815, 22874788, 022-22870702
- 23 Name, Address, Tel. & Fax No., Regn. No. of the Auditor
- 24 Appointment of common agency for share registry work
- 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

Aashish  
Kamlesh  
Bhatt

Digitally signed by Aashish Kamlesh Bhatt  
DN: cn=Aashish Kamlesh Bhatt, o=Link Intime India Pvt. Ltd., email=aashish.kamlesh.bhatt@linkintimeindia.com, c=IN

AASHISH K. BHATT  
PROPRIETOR  
M. No. : 19639, C.P. no. 7023  
UDIN: A019639G000193991  
Peer Review No: 2959/2023

Place: Mumbai  
Date: 24.04.2025

