

January 12, 2018

To  
Dept. of Corporate Services,  
BSE Limited,  
Phiroze Jeejebhoy 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 Sir,


Sub. : **Reconciliation of Share Capital Audit Report for the Quarter ended 31.12.2017.**

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" for the quarter ended December 31, 2017 from M/s. Aashish K. Bhatt & Associates, Practicing Company Secretaries dated January 12, 2018.

Kindly take the same on record.

Thanking you,

Yours faithfully,  
**For Manugraph India Limited**

  
**(Mihir V. Mehta)**  
**Company Secretary**

Encl.: As above

**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

## Practising Company Secretaries

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

To,  
The Board of Directors,  
Manugraph India Limited,  
Sidhwa House, 1st Floor, N A Sawant Marg  
Colaba, Mumbai 400005

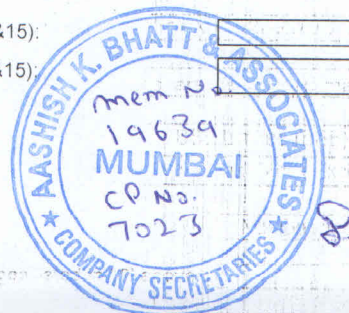
### RECONCILIATION OF SHARE CAPITAL AUDIT REPORT

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&C / 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	December 31, 2017
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, 1st Floor, N A Sawant Marg, Colaba, Mumbai - 400005
6	Correspondence Address	Sidhwa House, 1st 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
59 20 812	19.47
2 37 68 198	78.15
7 26 051	2.39
3 04 15 061	100.00



## Aashish K. Bhatt & Associates

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 intimated to CDSL	Whether intimated 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	NA	NA	NA
<b>Total</b>			
Pending for more than 21 days	NA	NA	NA
<b>Total</b>			

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

**Mr. Mihir Mehta**

Tel / Fax No.: 022-22874815, 22874788

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

**Aashish K. Bhatt**

**Aashish K. Bhatt & Associates**

Company Secretary in Practise

D/101, Lata Annexe, Above Axis Bank,

W. E. Highway, Borivali East,

Mumbai - 400066.

022 - 28461715, 9867151081

24 Appointment of common agency for share registry work

**Link Intime India Pvt. Ltd.**

C-101, 247-Park, L.B.S. Marg, Vikhroli (West), Maharashtra, 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 PRACTISE

AASHISH K. BHATT  
PROPRIETOR  
M. No. : 19639

Place: Mumbai

Date: 12/1/18

