

April 19, 2021

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

Sub.: Certificate under Regulation 40(9)

Dear Sir,

We enclose herewith Certificate dated April 19, 2021, under Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 issued by M/s. Aashish K. Bhatt & Associates, Practicing Company Secretaries for the half year ended March 31, 2021.

Kindly take the same on record.

Thanking you,

Yours faithfully
For Manugraph India Limited



(Mihir V. Mehta)
Company Secretary

Encl.: As above



AASHISH K. BHATT & ASSOCIATES

Practicing Company Secretaries

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

CERTIFICATE UNDER REGULATION 40(9) OF SEBI (LISTING OBLIGATIONS
AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015

FOR THE HALF YEAR ENDED MARCH 31, 2021

We have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to MANUGRAPH INDIA LIMITED ("The Company") maintained by LINK INTIME INDIA PRIVATE LIMITED (RTA) pertaining to transfer of equity shares of the company for the period from October 1, 2020 to March 31, 2021 for the purpose of issuing a Certificate as per Regulation 40(9) of the Securities and Exchange Board of India (Listing Obligations And Disclosure Requirements) Regulations, 2015. Based on the information provided by the Company and its RTA, we hereby certify that the Company has delivered during half year ended on March 31, 2021:

- A) Share Certificates relating to the Share Transfer Deeds received during the period from October 1, 2020 to March 31, 2021 as entered in the Memorandum of Transfers have been issued within 30 days from respective date of lodgement of each deed except those rejected on technical grounds.
- B) All Certificates in respect of valid and complete requests for sub-division, consolidation, renewal, exchange or endorsement of calls / allotment monies have been issued within thirty days from the date of their lodgement.

For Aashish K. Bhatt & Associates
Company Secretary in Practice



Date: 19.04.2020
Place: Mumbai


Aashish Bhatt

M. No. 19639, C.P. No. 7023
UDIN: A019639C000129529