

**Disclosure(s) pursuant to Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011**

**Disclosure Regulation**

Regulation 31(4) - Annual Declaration

Dear Sir/s,

**Declaration**

Pursuant to Regulation 31(4) of Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, a declaration is hereby being made that no other encumbrance on shares of **Manugraph India Limited** has been made directly or indirectly, other than those already disclosed to the Stock Exchanges during the financial year ended March 31, 2023.

**Name of Entity/Person submitting the Declaration (for and on behalf of Promoters / Promoter Group)**

Sanjay S. Shah

**Details of Entity/Person on who's behalf the declaration is being submitted**

Sr. No.	Name of Entity/Person	Category	No. of Shares held
1.	Pradeep Sanat Shah HUF	Promoter	41,56,701
2.	Sanjay Sanat Shah HUF	Promoter	37,64,441
3.	Sudha S Shah	Promoter	14,91,570
4.	Sanat Manilal Shah	Promoter	12,25,800
5.	Ameeta Shah	Promoter	3,55,125
6.	Aditya Sanjay Shah	Promoter	2,78,855
7.	Arrmaan Ralhan	Promoter	1,61,704
8.	Rupali P Shah	Promoter	87,840
9.	Kushal Sanjay Shah	Promoter	14,175
10.	Rashee Pradeep Shah	Promoter	1,350
11.	Multigraph Machinery Company Pvt. Ltd.	Promoter Group	60,02,517
			<b>1,75,40,078</b>

**Declaration**

I hereby declare that the disclosure being submitted is true and correct.

Request you to take the aforementioned information on record and oblige.

**Date:** 11-04-2023

**Place:** Mumbai

**Signature:** 