

October 28, 2025

To,
National Securities Depository
Limited
Trade World, A Wing
Kamala Mills Compound,
Lower Parel
Mumbai – 400013

To,
Central Depository Services (India) Ltd.,
Marathon Futurex, A-Wing,
25th floor, NM Joshi Marg,
Lower Parel,
Mumbai – 400 013

Ref.: ISIN: INE867A01022

Dear Sirs,

Sub.: Confirmation under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018.

We refer to Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018.

Based on the confirmation received from MUFG Intime India Pvt. Ltd., (Formerly Link Intime India Private Limited) Registrar and Transfer Agents of the Company, (copy enclosed), We hereby confirm that the security certificates received for dematerialisation have been confirmed/rejected and the security certificates received were mutilated and cancelled after due verification by the depository participant and the name of the depositories have been substituted in the register of members as the registered owner within the prescribed timelines.

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: 91-22-3512 1178 - 80 / 82 CIN: L29290MH1972PLC015772

Email: sales@manugraph.com Website: www.manugraph.com

Registered Address:

C-101, Embassy 247, L.B.S. Marg,
Vikhroli (West), Mumbai - 400083.

Tel: +91 22 4918 6000

www.in.mpms.mufg.com

Date : 27-10-2025

To,
The Compliance Officer/ Company Secretary
MANUGRAPH INDIA LIMITED
2ND FLOOR, SIDHWA HOUSE,
N.A.SAWANT MARG, NEAR COLABA FIRE STATION
COLABA
MUMBAI
PINCODE : 400005

Sub : Confirmation Certificate under Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018.

Dear Sir/Madam,

In reference to the above captioned regulation, we hereby confirm that the securities received from the depository participants for dematerialisation during the quarter ended 30th September 2025, were confirmed (accepted/rejected) to the depositories by us and that securities comprised in the said certificates have been listed on the stock exchanges where the earlier issued securities are listed.

We hereby also confirm that the security certificates received for dematerialisation have been confirmed/rejected and the security certificates received were mutilated and cancelled after due verification by the depository participant and the name of the depositories have been substituted in the register of members as the registered owner within the prescribed timelines. We request you to kindly take note of the above in your records.

Thanking you,

Yours faithfully,

For **MUFG Intime India Private Limited**
(Formerly Link Intime India Private Limited)



Ashok Shetty
Vice President-Corporate Registry