

**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, 2024.

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

Pradeep 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.	Sanat Manilal Shah	Promoter	12,25,800
4.	Ameeta Shah	Promoter	10,86,565
5.	Rupalli P Shah	Promoter	8,19,280
6.	Aditya Sanjay Shah	Promoter	2,78,855
7.	Arrmaan Ralhan	Promoter	1,61,704
8.	Sudha S. Shah	Promoter	28,690
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:** 10-04-2024

**Place:** Mumbai

**Signature:** 