

April 23, 2018

To,  
BSE Ltd.  
P. J. Towers,  
Dalal Street,  
Mumbai – 400001  
(Scrip Code : 532687)

National Stock Exchange of India Ltd.  
Exchange Plaza  
Bandra Kurla Complex  
Bandra East, Mumbai – 400051  
(Scrip Symbol – REPRO)

**Sub: Report on Reconciliation of Share Capital Audit for the quarter ended 31.03.2018**

Dear Sir/Madam,

Please find enclosed Report on Reconciliation of Share Capital Audit required under Regulation 55A of SEBI (Depositories and Participants) Regulations, 1996 for the quarter ended March 31, 2018.

This is for your information and records.

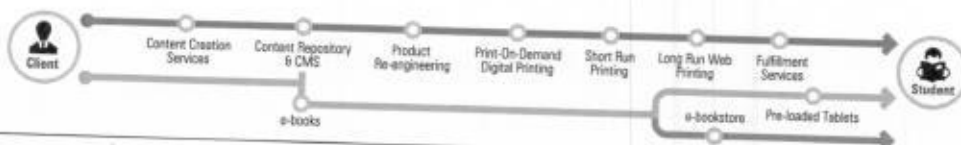
Thanking you,

Yours faithfully,  
For **REPRO INDIA LIMITED**,



**KAJAL DAMANIA**  
COMPANY SECRETARY & COMPLIANCE OFFICER

Encl: As above



**Corporate & Registered Office**  
Repro India Limited  
11th Floor, Sun Paradise Business Plaza,  
B Wing, Senapati Bapat Marg, Lower Parel,  
Mumbai – 400 013, India  
Tel: +91-22-71914000  
Fax: +91-22-71914001  
CIN: L22200MH1993PLC071431

**Mahape**  
Plot No. 50/2, TTC, MIDC Industrial Area,  
Mahape, Navi Mumbai -400 710  
Tel: +91-22-71785000  
Fax: +91-22-71785011

**Surat**  
Plot No. 90 to 93, 165 Surat Special Economic Zone,  
Road No. 11, GIDC, Sachin. Surat - 394 230  
Tel: +0261-3107396/97, 2398895/97  
Fax: +0261-2398030

**Chennai**  
No 146, East Coast Road, Vettuvankeni,  
Chennai - 600115,  
Tel: +91-44-2449 0130  
Fax: +91-44-24490836

**DM & ASSOCIATES COMPANY SECRETARIES LLP**  
(LLPIN NO. AAI-4743)

REGD. OFFICE: # 205, NADIADWALA MARKET, PODDAR ROAD, MALAD (EAST),  
MUMBAI-400097

Tel No. : 022-65643641 Email: dinesh.deora@yahoo.com

**RECONCILIATION OF SHARE CAPITAL AUDIT**

1	For Quarter Ended	31-03-2018
2	ISIN	INE461B01014
3	Face Value	Rs.10/- (Rupees Ten Only)
4	Name of the Company	REPRO INDIA LIMITED
5	Registered Office Address	11 <sup>th</sup> Floor, Sun Paradise Business Plaza, B Wing, Senapati Bapat Marg, Lower Parel (West), Mumbai-400013
6	Correspondence Address	11 <sup>th</sup> Floor, Sun Paradise Business Plaza, B Wing, Senapati Bapat Marg, Lower Parel (West), Mumbai-400013
7	Telephone & Fax No.	Tel No. 022-71914000 Fax No.022-71914001
8	Email Address	<a href="mailto:investor@reproindia.com">investor@reproindia.com</a>
9	Name of the Stock Exchanges where the Company's securities are listed:	BSE Limited and National Stock Exchange of India Limited

		Number of shares	% of Total Issued Capital
10	Total Issued Capital	11496351	100.00
11	Listed Capital (Exchange wise) (as per company records)	11496351	100.00
12	Held in dematerialized form in CDSL	2253030	19.60
13	Held in dematerialized form in NSDL	9224410	80.24
14	Physical	18911	0.16
15	Total No. of shares (12+13+14)	11496351	100.00
16	Reasons for difference if any, between (10&11), (10&15), (11& 15);	NA	NA



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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 principal Approval Pending for Stock Exchange (specify names)
NIL						

18	Register of Members is updated (Yes/No) If Not, updated upto which date	Yes.
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19	Reference of previous quarter with regards to excess dematerialized shares, if any. <b>Not Applicable</b>
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20	Has the Company resolved the matter mentioned in Point No.19 above in the Current Quarter ? If not, reason why? <b>Not Applicable</b>
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21	Mention the total no. of requests, if any, confirmed after 21 days and the total number of requests pending beyond 21 days with the reasons for delay.			
	Total Number of demat requests	No. of requests	No. of shares	Reasons for delay
	Confirmed after 21 days	Nil	Nil	N.A.
	Pending for more than 21 days	Nil	Nil	N.A.

22	Name, Telephone & Fax No. of the Compliance Officer of the Company.	Ms. Kajal Damania Company Secretary & Compliance Officer Tel No. 022-71914000 Fax No.022-71914001
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MUMBAI-400097

Tel No. : 022-65643641 Email: dinesh.deora@yahoo.com

23	Name, Address, Telephone & Fax No. Registration No. of the Auditor	Dinesh Kumar Deora-Partner DM & Associates Company Secretaries LLP Practising Company Secretaries #205, 2 <sup>nd</sup> Floor, Nadiadwala Market, Poddar Road, Malad East, Mumbai-400097 Tel. Nos. 022-65643641 Membership No. FCS 5683 COP No. 4119
24	Appointment of Common Agency for share registry work. If yes (Name & Address)	Yes Link Intime India Private Limited C 101, 247 Park, LBS Marg, Vikhroli West, Mumbai-400083 Tel No. 022-49186000 Fax No. 022-49186060 Email : rnt.helpdesk@linkintime.co.in
25	Any other details that the auditor may like to provide (e.g. BIFR Company, delisting from Stock Exchanges, Company changed its name etc.)	-NIL-



Place: Mumbai  
Date: 06-04-2018

Signature

Dinesh Kumar Deora-Partner  
DM & Associates Company Secretaries LLP  
#205, 2<sup>nd</sup> Floor, Nadiadwala Market, Poddar Road,  
Malad (East), Mumbai-400097  
FCS 5683 COP No. 4119