

May 15, 2017

To,

Bombay Stock Exchange Ltd.,
P. J. Towers, Dalal Street
Mumbai – 400001
FAX : 22723121/2061/2041/2039
K/A :Mr. Shyam Bhagirath/
Mr. Troydon Bird.
(Scrip Code : 532687)

National Stock Exchange of India Ltd.,
Exchange Plaza
Bandra Kurla Complex
Bandra East, Mumbai – 400051
FAX : 26598237/38
K/A : Ms. Pramila/Mr. Nagesh Pai
(Scrip Symbol – REPRO)

Dear Sir / Madam,

Sub: Compliance under Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

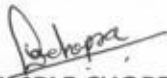
Pursuant to Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed copies of notice given to Shareholders regarding transfer of the equity shares to Investor Education and Protection Fund in the following newspapers dated May 13, 2017:

1. All India Edition of Business Standard (English)
2. Mumbai Edition of Aapla Mahanagar (Marathi)

This is for your information and records.

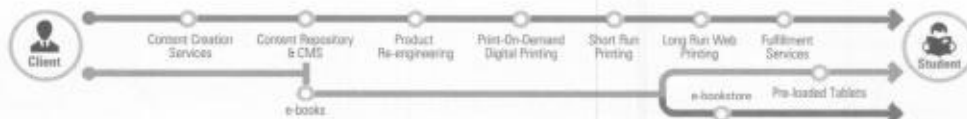
Thanking you,

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



DIMPLE CHOPRA
COMPANY SECRETARY &
COMPLIANCE OFFICER
ACS: A21392

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, T.T.C. 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



REPRO INDIA LIMITED

CIN:L22200MH1993PLC071431

Registered Office : 11th Floor, Sun Paradise Business Plaza,
B Wing, Senapati Bapat Marg, Lower Parel, Mumbai - 400 013, India.
Email : investor@reproindia.com
Website : www.reproindia.com
Phone: 022-71914000 Fax: 022-71914001

NOTICE

Notice is hereby given to the Shareholders of the Company pursuant to Rule 6 of the Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016, as under:

As per the existing provisions of the Companies Act, 2013, the unpaid / unclaimed dividend(s) for the financial year 2008-09 has been transferred to Investors Education and Protection Fund (IEPF) on September 03, 2016 in view of the reason that a period of seven years have elapsed after the said dividends were declared and paid and still remaining unclaimed.

Recently the Government of India vide notification dated September 05, 2016 came out with Rules constituting the Investor Education and Protection Fund Authority to administer the said IEPF. In terms of the said Rules made thereunder, all shares in respect of which dividends are not claimed/paid for the last 7 consecutive years in respect of any shareholder have to be transferred to the IEPF Suspense A/c with one of the Depository Participants to be identified by the Investor Education and Protection Fund Authority.

Hence, all the underlying shares in respect of which dividends are not claimed/paid for the last 7 consecutive years from the year 2008-09 have to be transferred to IEPF Suspense A/c as per the said notification.

Shareholders who have not claimed their dividends from the year 2009-10 can write to us at M/s. Link Intime India Private Limited on or before May 31, 2017 for further details and making a valid claim for the unclaimed dividends. In case no valid claim has been made, the shares in respect of which the dividends are lying unpaid/unclaimed will be transferred to the IEPF Suspense A/c on completion of three months from the date of this notice, individually served on the members along with the details of unclaimed dividend.

The Company has sent individual notices to the latest available addresses of the shareholders whose dividends are lying unclaimed since 2009-10 for the last 7 consecutive years, advising them to claim the dividends expeditiously.

Further, in terms of Rule 6 (3) of the Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016, the statement containing the details of name, folio number and number of shares due for transfer is made available in our website www.reproindia.com for information and necessary action by the shareholders.

In case the concerned shareholders wish to claim the shares after transfer to IEPF, a separate application has to be made to the IEPF Authority in Form IEPF-5, as prescribed under the Rules and the same is available at IEPF website i.e., www.iepf.gov.in.

Place: Mumbai
Date: May 12, 2017

For Repro India Limited
Mukesh Dhruve
Director

आपलं महानगर । शनिवार १३ मे २०१७



REPRO INDIA LIMITED

CIN:L22200MH1993PLC071431

Registered Office: 11th Floor, Sun Paradise Business Plaza,
B Wing, Senapati Bapat Marg, Lower Park, Mumbai - 400 013, India.
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Place: Mumbai
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For Repro India Limited
Mukesh Dhruve
Director