

April 8, 2019

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 31.03.2019

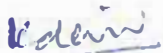
Dear Sir/Madam,

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, 2019.

This is for your information and records.

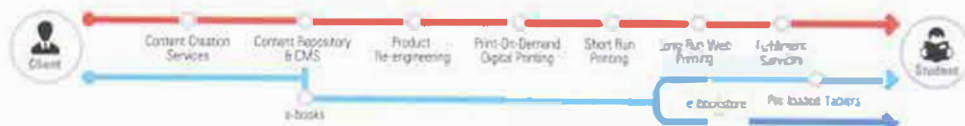
Thanking you,

Yours faithfully,
For REPRO INDIA LIMITED,



KAJAL DAMANIA
COMPANY SECRETARY & COMPLIANCE OFFICER

Encl: As above



<p>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: L22200MH1199JPLC071431</p>	<p>Mahape Plot No. 50/2, TTC MIDC Industrial Area, Mahape, Navi Mumbai – 400 710 Tel: +91-22-71785000 Fax: +91-22-71735011</p>	<p>Surat Plot No. 911 to 91165, Surat Special Economic Zone, Road No. 11, GIDC, Sanjivni Surat – 394 230 Tel: +0261 3107396447, 239380547 Fax: +0261 2198070</p>	<p>Chennai No 114, East Coast Road, Vettusankeri, Chennai – 600115, Tel: +91-44-2449 0130 Fax: +91-44-24490836</p>
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DM & ASSOCIATES COMPANY SECRETARIES LLP

(LLPIN NO. AAI-4743)

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

Tel No. : 9167110063 Email: dinesh.deora@yahoo.com

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. Not Applicable
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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? Not Applicable
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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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Tel No. : 9167110063 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 nd Floor, Nadiadwala Market, Poddar Road, Malad East, Mumbai-400097 Tel. Nos. 9167110063 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: 05-04-2019

Signature

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