# *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*


## RECONCILIATION OF SHARE CAPITAL AUDIT

| | | |
|---|---|---|
| 1 | For Quarter Ended | 30-09-2019 |
| 2 | ISIN | INE461B01014 |
| 3 | Face Value | Rs.10/- (Rupees Ten Only) |
| 4 | Name of the Company | REPRO INDIA LIMITED |
| 5 | Registered Office Address | 11th Floor, Sun Paradise Business Plaza, B Wing, Senapati Bapat Marg, Lower Parel (West), Mumbai-400013 |
| 6 | Correspondence Address | 11th Floor, Sun Paradise Business Plaza, B Wing, Senapati Bapat Marg, Lower Parel (West), Mumbai-400013 |
| 7 | Telephone & Fax No. | Tel No. 022-71914000<br>Fax No.022-71914001 |
| 8 | Email Address | investor@reproindialtd.com |
| 9 | Name of the Stock Exchanges where the Company's securities are listed: | BSE Limited and<br>National Stock Exchange of India Limited |

| | | Number of shares | % of Total Issued Capital |
|---|---|---|---|
| 10 | Total Issued Capital | 12088943 | 100.00 |
| 11 | Listed Capital (Exchange wise) (as per company records) | 12088943 | 100.00 |
| 12 | Held in dematerialized form in CDSL | 2316298 | 19.16 |
| 13 | Held in dematerialized from in NSDL | 9757534 | 80.71 |
| 14 | Physical | 15111 | 0.13 |
| 15 | Total No. of shares (12+13+14) | 12088943 | 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. |

| | |
|---|---|
| 19 | Reference of previous quarter with regards to excess dematerialized shares, if any. **Not Applicable** |

| | |
|---|---|
| 20 | Has the Company resolved the matter mentioned in Point No.19 above in the Current Quarter ? If not, reason why? **Not Applicable** |

| 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<br>Company Secretary & Compliance Officer<br>Tel No. 022-71914000<br>Fax No.022-71914001 |

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| | | |
|---|---|---|
| 23 | Name, Address, Telephone & Fax No. Registration No. of the Auditor | Dinesh Kumar Deora-Partner<br>DM & Associates Company Secretaries LLP<br>Practising Company Secretaries<br>#205, 2nd Floor, Nadiadwala Market, Poddar Road, Malad East, Mumbai-400097<br>Tel. Nos. 9167110063<br>Membership No. FCS 5683<br>COP No. 4119 |
| 24 | Appointment of Common Agency for share registry work.<br>If yes (Name & Address) | Yes<br>Link Intime India Private Limited<br>C 101, 247 Park, LBS Marg, Vikhroli West, Mumbai-400083<br>Tel No. 022-49186000<br>Fax No. 022-49186060<br>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- |

DM & ASSOCIATES COMPANY SECRETARIES LLP MUMBAI

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

Place: Mumbai
Date: 10-10-2019
**UDIN Number: F005683A000045052**