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	30-06-2019
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 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 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	2337308	19.33
13	Held in dematerialized from in NSDL	9736324	80.54
14	Physical	15311	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)
Issue of shares on conversion of warrants on 26-04-2019	592592	Yes	BSE Limited & National Stock Exchange of India Limited	Yes	Yes	NA

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 Company Secretary & Compliance Officer Tel No. 022-71914000 Fax No.022-71914001

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23	Name, Address, Telephone & Fax No. Registration No. of the Auditor	Dinesh Kumar Deora-Partner DM & Associates Company Secretaries LLP Practising Company Secretaries #205, 2nd 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-

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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: 08-07-2019