

October 10, 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 30.09.2018

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 September 30, 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 Patel,
Mumbai – 400 013, India
Tel: +91-22-71914000
Fax: +91-22-71914001
CIN: L12200MH1993PLC071431

Mahape
Plot No. 50/2, E.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 - 394 210
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. : 9167110063 Email: dinesh.deora@yahoo.com

RECONCILIATION OF SHARE CAPITAL AUDIT

1	For Quarter Ended	30-09-2018
2	ISIN	INE461B01014
3	Face Value	Rs.10/- (Rupees Ten Only)
4	Name of the Company	REPRO INDIA LIMITED
5	Registered Office Address	11 th Floor, Sun Paradise Business Plaza, B Wing, Senapati Bapat Marg, Lower Parel (West), Mumbai-400013
6	Correspondence Address	11 th 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	11496351	100.00
11	Listed Capital (Exchange wise) (as per company records)	11496351	100.00
12	Held in dematerialized form in CDSL	2303324	20.04
13	Held in dematerialized form in NSDL	9175016	79.80
14	Physical	18011	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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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: 06-10-2018

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