



June 21, 2023

To,
BSE Limited,
P. J. Towers,
Dalal Street,
Mumbai - 400001
Scrip Code: 532687

To,
National Stock Exchange of India Ltd.,
Exchange Plaza,
Bandra Kurla Complex,
Bandra East, Mumbai - 400051
Symbol: REPRO

Dear Sir/Madam,

Sub: Intimation of Incorporation of a Wholly Owned Subsidiary Company

Ref: Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

With reference to above mentioned subject matter and pursuant to Regulation 30 of SEBI (Listing Obligation and Disclosures Requirements) Regulations, 2015, we hereby inform that the Company has incorporated a Wholly Owned Subsidiary namely "REPRO DMCC" in Dubai, UAE.

The details/disclosures in respect of the said Subsidiary, as required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015, read with Schedule III thereto and the SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 9, 2015, is enclosed as **Annexure A.**

You are requested to take the above information on record.

Thanking you,

Yours faithfully,
For **Repro India Limited**

Almina Shaikh
Company Secretary & Compliance Officer

Encl.: As above

Corporate & Reg. Office: 11th Floor, Sun Paradise Business Plaza, 'B' Wing, Senapati Bapat Marg, Lower Parel, Mumbai - 400 013, India. Phone: 022-71914000 Fax: 022-71914001
Email: investor@reproindia.com Website: www.reproindia.com
CIN: L22200MH1993PLC071431



Annexure A

Sr. No.	Particulars	Details
1	Name of the target entity, details in brief such as size, turnover, etc.	<p>REPRO DMCC has been incorporated with effect from June 20, 2023</p> <p>Share Capital: AED 50,000.00 divided into 50.00 Shares, of value AED 1,000.00 each.</p> <p>Turnover: Not Applicable since it is a newly incorporated Company.</p>
2	Whether the acquisition would fall within related party transaction(s) and whether the promoter/promoter group/group companies have any interest in the entity being acquired? If yes, nature of interest and details thereof and whether the same is done at "arm's length".	<p>REPRO DMCC is a direct Wholly Owned Subsidiary of Repro India Limited, based in Dubai.</p> <p>Incorporation of REPRO DMCC doesn't fall within the purview of related party transactions. None of the promoter/promoter group / group companies have any interest in the newly incorporated entity.</p> <p>However, post incorporation REPRO DMCC would be a Related Party, being the Wholly owned subsidiary of the Company.</p>
3	Industry to which the entity being acquired belongs.	Books & Publication.
4	Objects and effects of acquisition (including but not limited to, disclosure of reasons for acquisition of target entity, if its business is outside the main line of business of the listed entity).	<p>The objects of the Company shall be inter alia to carry on the business of Books and Publication of Books.</p> <p>This new entity formation would widen the solution offerings of the Company, and further strengthen the Company's organic growth strategy.</p>
5	Brief details of any governmental or regulatory approvals required for the acquisition.	Not Applicable
6	Indicative time period for completion of the acquisition.	Not Applicable

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7	Nature of consideration - whether cash consideration or share swap and details of the same.	100% subscription to the share capital is in cash by Repro India Limited
8	Cost of acquisition or the price at which the shares are acquired.	Repro India Limited has subscribed 50 shares of AED 1000 per share
9	Percentage of shareholding /control acquired and/ or number of shares acquired.	Repro India Limited, holds 100% shareholding of REPRO DMCC
10	Brief background about the entity acquired in terms of products/line of business acquired, date of incorporation, history of last 3 years turnover, country in which the acquired entity has presence and any other significant information (in brief).	REPRO DMCC is incorporated in Dubai, UAE and registered with the Registrar of Companies of the Dubai Multi Commodities Centre Authority (DMCCA) which is a Free Trade Zone and is yet to commence its business operations.

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