

RECONCILIATION OF SHARE CAPITAL AUDIT			
Scrip code*	532687		
NSE Symbol	REPRO		
MSEI Symbol	NOTLISTED		
ISIN	INE461B01014		
Whether company has CIN	Yes		
CIN Number	L22200MH1993PLC071431		
Name of the company*	Repro India Limited		
Registered office address			
Registered office address*	11th Floor, Sun Paradise Business Plaza, B Wing Senapati Bapat Marg, Lower Parel, Mumbai 400013		
Registered office state*	Maharashtra		
Registered office city*	Mumbai		
Registered office district*	Mumbai		
Registered office pin code*	400013		
Registered office contact number*	ISD Code*	STD Code*	Number*
	+91	022	71914000
Registered office fax			
Registered office country*	INDIA		
Registered office website	www.reproindia ltd.com		
Registered office email	investor@reproindia ltd.com		
Correspondence address			
Same as above	Yes		
Correspondence address	11th Floor, Sun Paradise Business Plaza, B Wing Senapati Bapat Marg, Lower Parel, Mumbai 400013		
Correspondence state	Maharashtra		
Correspondence city	Mumbai		
Correspondence district	Mumbai		
Correspondence pin code	400013		
Correspondence contact number	ISD Code	STD Code	Number
	+91	022	71914000
Correspondence fax			
Correspondence country	INDIA		
Correspondence email	investor@reproindia ltd.com		
Reporting quarter*	30-06-2023		
Face value*	10		

Stock Exchange Details :	Name of stock Exchange	Listed Capital	% Of total issued capital
Name of other stock exchanges where the company's securities are listed	BSE Ltd	13249119	100
	National Stock Exchange of India Ltd(NSE)	13249119	100
Remarks			

Capital Details :

	Number of shares	% Of total issued capital
Issued capital*	13249119	
Listed capital (BSE) (As per company records)*	13249119	100
Held in dematerialised form in CDSL*	4080054	30.79
Held in dematerialised form in NSDL*	9160554	69.14
Physical*	8511	0.06
Total no.of shares*	13249119	100
Reasons for difference if any, Between issued capital and listed capital*	0	
Reasons for difference if any, Between issued capital and total number of shares*	0	
Reasons for difference if any, Between listed capital and total number of shares*	0	

Certifying the details of changes in share capital during the quarter under consideration as per Table below :

Whether changes during the quarter*	Yes
-------------------------------------	-----

Certifying the details of changes in share capital during the quarter under consideration as per Table below :

Serial No.	Particulars	No.of shares	Applied / Not Applied for listing	Listed on Stock Exchanges (Specify Names)	whether intimated to CDSL	whether intimated to NSDL	In-prin appr. pending for SE (Specify Names)	Remarks
1	Conversion	520830	Applied	BSE Ltd	Yes	Yes	No	
2	Conversion	520830	Applied	National Stock Exchange of India Ltd(NSE)	Yes	Yes	No	

Register of members is updated*	Yes
If not, Updated upto which date	
Reference of previous quarter with regards to excess dematerialised shares,If any.	
Has the company resolved the matter (excess dematerialised shares mentioned above) in the current quarter ?*	NA
If not, Reason why ?	

Mentioned the total no.of requests, If any, confirmed after 21 days and the total no.of requests pending beyond 21 days with the reasons for delay

Total no.of demat requests	No.of requests*	No.of shares*	Reasons for delay
Confirmed after 21 days*	0	0	
Pending for more than 21 days*	0	0	
Remarks			

Compliance Officer Details

Whether Compliance officer appointed	Yes
Whether Qualified Company Secretary is Compliance Officer *	Yes
Name of the compliance officer*	Almina Shaikh
PAN of the compliance officer*	CGTPS6926E
Date of Appointment	11-02-2022
Designation*	Company Secretary and Compliance Officer
Membership Nos	ACS 44431
Mobile no.*	7045044710
Fax no.	
E-mail id*	almina.s@reproindia ltd.com
Whether any change in Compliance Officer during the previous 2 quarters*	No
Whether the previous Compliance Officer was Qualified Company Secretary *	

Whether the previous Compliance Officer was Qualified Company Secretary *	
--	--

Previous Compliance Officer Name	
PAN of the previous compliance officer*	
Membership Nos	
Date of Appointment	
Date of Cessation	

Date of Appointment	
CA/CS/CMA*	Company secretary
Name of certifying auditor*	Dinesh Kumar Deora
Date of issue of report*	11-07-2023
Address*	205, 2nd Floor, Nadiadwala Market, Poddar Road, Malad (East), Mumbai - 400 097
City*	Mumbai
Pincode*	400097
Contact no.*	022-28443641
Fax no.	-
Email	
Membership no.*	5683
Firms registration number of audit firm	
Name of the firm*	DM & Associates Company Secretaries LLP
COP number*	4119
Name of the firm*	
Appointment of common agency for share registry work*	Yes
Whether Registered with SEBI	
Name of RTA	Link Intime India Private Limited
SEBI registration no.	INR000004058
Address	C 101, 247 Park, LBS Marg, Vikhroli (West), Mumbai - 400 083
State	Maharashtra
City	Mumbai
Pincode	400083
Contact no.	022-49186000
Fax number of RTA	-
E-mail id	rnt.helpdesk@linkintime.co.in
Website Address	www.linkintime.co.in
Whether any change in Registrar and Share Transfer Agents *	No
Previous Registrar and Share Transfer Agents Name	
Date of Cessation	
Any other detail that the auditor may like to provide. (e.g. BIFR company, delisting from SE)	