

October 26, 2023

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

Symbol: REPRO

Dear Sir/Madam,

Sub: Report on Reconciliation of Share Capital Audit for the quarter ended September 30, 2023

Please find enclosed Report on Reconciliation of Share Capital Audit as required under Regulation 76 of SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended September 30, 2023.

This is for your information and records.

Thanking you

Yours faithfully,

For Repro India Limited

Almina Shaikh Company Secretary & Compliance Officer

Encl: As above

DM & ASSOCIATES COMPANY SECRETARIES LLP

(LLPIN NO. AAI-4743)

REGD. OFFICE: # 205, NADIADWALA MARKET, PODDAR ROAD, MALAD (EAST),
MUMBAL-400097

Tel No.: 022-28443641 Email: dinassociates llp@gnail.com

RECONCILIATION OF SHARE CAPITAL AUDIT

1	For Quarter Ended	30-09-2023
2	ISIN	INE461B010I4
3	Face Value	Rs.10/- (Rupces 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), Munbai-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	14262188	100.00
11	Listed Capital (Exchange wise) (as per company records)	13249119	92.90
12	Held in dematerialized form in CDSL	4031556	28.27
13	Held in dematerialized from in NSDL	9209154	64.57
14	*Physical	1021478	7.16
15	Total No. of shares (12+13+14)	14262188	100.00
16	Reasons for difference if any, between (10&11), (10&15), (11& 15);	NA	NA

^{*1013069} Equity Shares were issued on a preferential basis and allotted on September 14, 2023. They were in transit mode with the relevant depositories as they were not listed on September 30, 2023, but they were listed on October 06, 2023. Therefore, they are currently reflected under the physical category; however, the newly issued capital is in Demat form



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Tel No.: 022-28443641

Entail: ilmassociateslip@gmail.com

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

Par:iculars	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 Equity Shares on preferential basis	101309	Yes	BSE Limited and National Stock Exchange of India Limited	Yes	Yes	No

18	Register of Members is updated (Yes/No) If Not, updated upto which date	Yes.
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- Reference of previous quarter with regards to excess dematerial zed shares, if any.

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

 Not Applicable

	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			Reasons for delay
Confirmed after 21 days	Nil	Nil	N.A.
Pending for more than 2 days	Nil Nil	Nil	N.A.

22	Name, Telephone & Fax No. of the	Ms. Almina Shaikh
	Compliance Officer of the	Company Secretary & Compliance Officer
	Company.	Tel No. 022-71914000
		Fax No.022-71914001

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Tel No. : 022-28443641 Email: dmassociales lp@gmail.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, 2nd Floor, Nadiadwala Market. Poddar Road, Malad East, Mumbai-400097 Tel. Nos. 022-28443641 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: rat.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: 10-10-2023

Signature
Dinesh Kumar Deora-Partner
DM & Associates Company Secretaries LLP
#205, 2^{sd} Floor, Nadiadwala Market, Poddar Road,
Malad (East), Mumbai-400097
FCS 5683 COP No. 4119

UDIN Number: F005683E001246604