

DINESH KUMAR DEORA B.Com, F.C.S., A.C.A.
COMPANY SECRETARY

OFFICE: 205, 2ND FLOOR, NADIADWALA MARKET, PODDAR ROAD,
MALAD (EAST), MUMBAI-400097.
TEL NO.: 022-65643641 E-MAIL: dinesh.deora@yahoo.com

RECONCILIATION OF SHARE CAPITAL AUDIT

1	For Quarter Ended	31-12-2016
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	10903759	100.00
11	Listed Capital (Exchange wise) (as per company records)	10903759	100.00
12	Held in dematerialized form in CDSL	2123200	19.47
13	Held in dematerialized form in NSDL	8757506	80.32
14	Physical	23053	0.21
15	Total No. of shares (12+13+14)	10903759	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)
NIL						

18	Register of Members is updated (Yes/No) If Not, updated upto which date	Yes.
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19	Reference of previous quarter with regards to excess dematerialized shares, if any. Not Applicable
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20	Has the Company resolved the matter mentioned in Point No.19 above in the Current Quarter ? If not, reason why? Not Applicable
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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. Dimple Dilip Chopra 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 Company Secretaries #205, 2 nd Floor, Nadiadwala Market, Poddar Road, Malad East, Mumbai-400097 Tel. Nos. 022-65643641 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-13, Pannalal Silk Mills Compound L.B.S. Road, Bhandup (West), Mumbai-400 078 Tel No. 022-25963838 Fax No. 022-25946969 Email : saili.lad@linkintime.co.in Contact Person: Ms. Saili Lad
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-



Signature

Dinesh Kumar Deora

#205, 2nd Floor, Nadiadwala Market, Poddar Road,
Malad (East), Mumbai-400097

FCS 5683 COP No. 4119

Place: Mumbai

Date: 07-01-2017