

December 3, 2019

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: Intimation pursuant to Regulation 23(9) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

Pursuant to Regulation 23(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith the disclosure of Related Party Transactions on a consolidated basis in the format as specified in the Accounting Standards for the half year ended September 30, 2019. The said disclosure has also been published on the website of the Company.

This is for your information and record.

Thanking you,

Yours faithfully,

For Repro India Limited

Sd/-
Kajal Damania
Company Secretary & Compliance Officer

Encl.: As Above

Repro India Limited**Consolidated disclosure of related party transaction and balances for year ended Sept 30, 2019**

Repro India Limited principal related party consist of its holding Company Repro Enterprises Private Limited, its own subsidiaries, affiliated and key managerial personnel. The Group's material related party transaction and outstanding balances are with related parties with whom the group routinely enter into transactions in the ordinary course of business.

Name of the Related party	Nature of Relationship
Holding Company	
Repro Enterprises Private Limited	Holding Company
Repro Innovative Digiprint Limited	Subsidiary Company
Repro Knowledgecast Limited	Subsidiary Company
Key Management Personnel	
Mr. Vinod Vohra	Chairman
Mr. Sanjeev Vohra	Managing Director
Mr. Rajeev Vohra	Director
Mr. Mukesh Dhruve	Director
Mr. Pramod Khera	Director
Ullal R Bhatt	Independent Director
Bhumika Batra	Independent Director
Dushyant Mehta	Independent Director
Aleyque Padamsee - upto November 17, 2018	Independent Director
Jamshed Irani - upto January 04, 2019	Independent Director
P. Krishnamurthy	Independent Director
Mahalakshmi Ramadorai	Independent Director
Relatives of Key Management Personnel	
Ms. Trisha Vohra	Daughter of Mr. Sanjeev Vohra
Mr. Nirbhay Vohra	Son of Mr. Sanjeev Vohra
Mr. Kunal Vohra	Son of Mr. Rajeev Vohra
Enterprises owned or significantly influenced by Key management personnel or their relatives	
Rep Content Services Private Limited (Formerly known as MPR Consultants Private Limited)	
Trisna Trust	
Zovaksa Consultants Private Limited	
Quadrum Solutions Private Limited	

