

May 16, 2023

To,

BSE Limited, National Stock Exchange of India Ltd.,

P. J. Towers, Exchange Plaza,

Dalal Street, Bandra Kurla Complex,

Mumbai – 400001 Bandra East, Mumbai – 400051

Scrip Code: 532687 Symbol – REPRO

Dear Sir/Madam,

## Sub: <u>Disclosure pursuant to Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011</u>

With reference to the captioned subject, please find enclosed herewith the disclosure received under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeover) Regulations, 2011 in the prescribed format.

This is for your information and record.

Thanking you,

Yours faithfully,

For Repro India Limited

ALMINA BANU
ABUBAKAR
SHAIKH

Almina Shaikh Company Secretary & Compliance Officer

Encl.: as above

Date: 15.05.2023

To,

Company Secretary & Compliance Officer REPRO INDIA LIMITED 11th Floor, Sun Paradise Business Plaza, B Wing Senapati Bapat Marg, Lower Parel, Mumbai - 400013

Ref.:- Disclosure under Regulations of SEBI (Substantial Acquisition of Shares)
Regulations, 2011.

Sub.:- Intimation regarding the Aquisition of Shares.

Dear Sir/ Ma'am, .

This is in reference to the captioned subject matter. In this regard, we hereby intimate you that that we have Acquired 4,75,000 Equity Shares (3.59% of Paid-up Capital) of Repro India Limited on 15<sup>th</sup> May 2023.

We are hereby enclosing the Disclosure as required under Regulation 29(1) of SEBI (Substantial Acquisition of Shares) Regulations, 2011.

This is for your information and record. Kindly update in your records.

Thanking You

(Madhuri Madhusudan Kela) Authorized Signatory

Encl.: As above.

## <u>Disclosure under Regulation 29(1) of SEBI (Substantial Acquisition of Shares and Takeovers)</u> <u>Regulations, 2011</u>

Part-A- Details of the Acquisition/ Sale/ Disposal

Name of the Target Company (TC)	REPRO INDIA LIMITED			
Name(s) of the acquirer and Persons Acting in	Madhuri Madhusudan Kela			
Concert (PAC) with the acquirer	Brijkishor Trading Private Limited			
Whether the acquirer belongs to Promoter / Promoter group (Yes/No)	No			
	1 Netice	al Charle Fushina		
Name(s) of the Stock Exchange(s) where the shares of TC are Listed	<ol> <li>National Stock Exchange of India Ltd.</li> <li>BSE Limited</li> </ol>			
Details of the acquisition as follows	Number	% w.r.t. total share/voting capital wherever applicable(*)	% w.r.t. total diluted share/voting capital of the TC (**)	
Before the Acquisition under Consideration,				
holding of acquirer along with PACs of:				
a) Shares carrying voting rights	4,37,500	3.30%	3.30%	
b) Shares in the nature of encumbrance				
(pledge/ lien/ non-disposal undertaking/ others)				
<ul> <li>c) Voting rights (VR) otherwise than by equity shares</li> </ul>				
d) Warrants/convertible securities/any other		-		
instrument that entitles the acquirer to				
receive shares carrying voting rights in the TC				
(specify holding in each category)				
e) Total (a + b + c + d)	4,37,500	3.30%	3.30%	
Details of Acquisition/ Release				
a) Shares carrying voting rights acquired	4,75,000	3.59%	3.59%	
b) VRs acquired otherwise than by equity shares				
c) Warrants/convertible securities/any other			-	
instrument that entitles the acquirer to				
receive shares carrying voting rights in the TC				

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	(specify holding in each category) acquired				
d)	Shares in the nature of encumbrance				
	(invoked/ released by the acquirer)				
e)	Total (a + b + c + d)	4,75,000	3.59%	3.59%	
After	the acquisition/ Disposal,/ Release, holding				
of ac	quirer along with PACs of:				
a)	Shares carrying voting rights	9,12,500	6.89%	6.89%	
b)	VRs otherwise than by equity shares		-	-	
c)	Warrants/convertible securities/any other			- +	
	instrument that entitles the acquirer to				
	receive shares carrying voting rights in the				
	TC (specify holding in each category) after	5 00			
	acquisition				
d)	Shares in the nature of encumbrance	'			
	(pledge/ lien/ non-disposal undertaking/				
	others)				
e)	Total (a + b + c + d)	9,12,500	6.89%	6.89%	
Mode	e of acquisition (e.g. open market / public				
issue	/ rights issue / preferential allotment /	Open Market			
inter-	-se transfer/encumbrance, etc.)				
Salie	nt features of the securities acquired				
inclu	ding time till redemption, ratio at which it				
can b	e converted into equity shares, etc.				
Date	of Acquisition/ Release of/ date of receipt		0.00	)	
of in	ntimation of allotment of shares / VR/	15/05/2023			
warra	ants/convertible securities/any other				
instru	ument that entitles the acquirer to receive				
share	s in the TC.				
Equit	y share capital / total voting capital of the TC	1,32,49,119 Equity Shares of Face Value			
befor	e the said acquisition/sale/Release	of Rs.10/- Each			
Equit	y share capital / total voting capital of the TC	1,32,49,119 Equity Shares of Face Value			
after	the said acquisition/sale/ Release	of Rs.10/- Each			
arter		1,32,49,119 Equity Shares of Face Value			
100	diluted share / voting capital of the TC after	1,32,49,119	<b>Equity Shares</b>	of Face Value	

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Madhuen Kela

(Madhuri Madhusudan Kela)

Place: Mumbai Date: 15/05/2023

Note:

- (\*) Total share capital/voting capital to be taken as per the latest filing done by the company to the Stock Exchange under Clause 35 of the listing Agreement.
- (\*\*) Diluted share / voting capital means the total number of shares in the TC assuming full conversion of the outstanding convertible securities/warrants into equity shares of the TC.
- (\*\*\*) Part-B shall be disclosed to the Stock Exchanges but shall not be disseminated.