

July 9, 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: Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended June 30, 2019

Dear Sir/Madam,

In Compliance with Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018, we are enclosing herewith a copy of the Certificate received from M/s Link Intime India Private Limited, the Registrar and share Transfer Agent of the Company, for the quarter ended June 30, 2019.

This is for your information and records.

Thanking you,

Yours faithfully,
For Repro India Limited



Kajal Damania
Company Secretary & Compliance Officer

Encl.: As Above



Corporate & Registered Office
Repro India Limited
11th Floor, Sun Paradise Business Plaza,
B Wing, Senapati Bapat Marg, Lower Phase,
Mumbai – 400 013, India
Tel: +91-22-71914000
Fax: +91-22-71914001
CIN: L12200M111991PLC071431

Mahape
Plot No. 50/2, TIC, MIDC, Industrial Area,
Mahape, Navi Mumbai-400710
Tel: +91-22-71785000
Fax: +91-22-71785011

Surat
Plot No. 911 to 911, 165 Surat Special Economic Zone,
Road No. 11, GIDC, Sachin, Surat-394230
Tel: +0261-3107191, 97, 2348895007
Fax: +0261-3398030

Chennai
No. 146 East Coast Road, Vettuvankeri,
Chennai - 600115,
Tel: +91 44 2449 0130
Fax: +91 44 2449 0836

E-mail: info@reproindia.com \ Website: www.reproindia.com

Date: 03.07.2019

To

REPRO INDIA LIMITED
11TH FLOOR SUN PARADISE BUSINESS PLAZA
B WING SENAPATI BAPAT MARG
LOWER PAREL, MUMBAI
400013

Subject: Confirmation Certificate in the matter of Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018.

Reference: NSDL/CIR/II/5/2019 dated 25th January, 2019
CDSL/OPS/RTA/POLCY/2019/14 dated 25th January, 2019.
SEBI vide its letter ref no. MRD/DOP2/DSA2/OW/2019/2498/1 dated 24th January, 2019

Sir/Madam,

In reference to the above – captioned regulation, we hereby confirm that the securities received from the depository participants for dematerialisation during the quarter ended 30th June, 2019, were confirmed (accepted/rejected) to the depositories by us and that securities comprised in the said certificates have been listed on the stock exchanges where the earlier issued securities are listed.

We hereby also confirm that the security certificates received for dematerialisation have been mutilated and cancelled after due verification by the depository participant and the name of the depositories have been substituted in register of members as the registered owner within 30 days.

We request you to kindly take note of the above in your records.

Thanking you,
For Link Intime India Private Limited



Authorised Signatory