

June 29, 2021

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) (Scrip Symbol – REPRO)

Dear Sir / Madam,

Sub: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that the Board of Directors of the Company at its meeting held today i.e. June 29, 2021 have accorded their approval for transfer of shares of the wholly owned subsidiary Company (Repro Innovative Digiprint Limited) comprising of 100,000 equity shares of Rs. 10/- each, on terms and conditions as the Board of Directors may deem fit and appropriate in the interest of the Company. Going forward Repro Innovative Digiprint Limited (RIDPL) will be ceased to be the wholly owned subsidiary company of Repro India Limited.

It may also be noted that transfer of shares of this subsidiary will not affect any business / accounting policies and will not have any significant impact on the accounts, etc.

Disclosure pursuant to the Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 are as follows:

| Sr. No. | Particulars | Description |
|---------|---|-------------------------------------|
| 1. | The amount and percentage of the turnover or | RIDPL had NIL revenue and loss of |
| | revenue or income and net worth contributed by | Rs. 2.38 lakhs during the financial |
| | such unit or division of the listed entity during the | year ended March 31, 2021. |
| | last financial year | Net worth: 9.08 lakhs |
| 2. | Date on which the transfer of shares has taken place | June 29, 2021 |
| 3. | The expected date of completion of transfer | June 29, 2021 |
| 4. | Consideration received from such transfer | Rs. 223,000/- |
| 5. | Brief details of buyers and whether any of the | Abhinav Vohra (Son of Mr. Vinod |
| | buyers belong to the promoter/promoter | Vohra – Chairman of the Company) |
| | group/group companies. If yes, details thereof | |
| 6. | Whether the transaction would fall within related | Yes |
| | party transactions? If yes, whether the same is done | |
| | at "arm's length" | |



| 7. | Additionally, in case of a slump sale, indicative Not Applicable |
|----|--|
| | disclosures provided for amalgamation/merger, shall |
| | be disclosed by the listed entity with respect to such |
| | slump sale |

This is for your information and records.

Thanking you,

Yours faithfully,

For Repro India Limited

Kajal Damania

Company Secretary & Compliance Officer

Encl: As above