

May 28, 2019

To,  
BSE Limited,  
P. J. Towers,  
Dalal Street,  
Mumbai – 400001  
(Scrip Code : 532687)

To,  
National Stock Exchange of India Ltd.,  
Exchange Plaza,  
Bandra Kurla Complex,  
Bandra East, Mumbai – 400051  
(Scrip Symbol – REPRO)

Dear Sir / Madam,

**Sub: Intimation under Regulation 31A of the SEBI (Listing Obligations and Disclosure Requirements) (Sixth Amendment) Regulations, 2018**

We refer to our letter dated May 28, 2019 regarding outcome of Board Meeting, whereby the Board of Directors has also approved the Reclassification of status of Promoter and Promoter Group from "Promoter Category" to "Public Category" of the Company under Regulation 31A of SEBI (Listing Obligation and Disclosure Requirements) (Sixth Amendment) Regulations, 2018.

Further, in accordance with Regulation 31A of the SEBI (Listing Obligation and Disclosure Requirements) (Sixth Amendment) Regulations, 2018, the extract of the Minutes of the meeting of the Board of Directors held on May 28, 2019 approving the request for reclassification of shares as stated above is attached herewith.

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  
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**EXTRACT OF THE MINUTES OF THE MEETING OF THE BOARD OF DIRECTORS OF REPRO INDIA LIMITED HELD ON TUESDAY, MAY 28, 2019 AT 12<sup>TH</sup> FLOOR, SUN PARADISE BUSINESS PLAZA, B WING, SENAPATI BAPAT MARG, LOWER, MUMBAI – 400013 AT 11.30 A.M.**

**To consider and approve re-classification of Promoters Shareholding into Public pursuant to the provisions of Regulation 31A of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) (Sixth Amendment) Regulations, 2018:**

The Board was informed that the Company is in receipt of request from the following persons for reclassification as public under Regulation 31A of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) (Sixth Amendment) Regulations, 2018:

Name	No. of Equity Shares	Percentage
<b>Promoter and Promoter Group</b>		
Deepa Rajeev Vohra	44,100	0.36
Rahul Vinod Vohra	37,112	0.31
Tanya Rajeev Vohra	35,000	0.29
Renu Sanjeev Vohra	30,000	0.25
Renu Vinod Vohra	8,920	0.07
Shruti Mukesh Dhruve	7,799	0.06
Aanchal Navin Sachdev	3,320	0.03
Nirbhay Sachdev	2,229	0.02
Abhinav Vinod Vohra	0	0
<b>Total</b>	<b>1,68,480</b>	<b>1.39%</b>

Further, it was informed that the Promoter & Promoter Group do not have control over the affairs of the Company or in any decision making process of the Company and altogether made request for the re-classification of 1,68,480 Equity Shares aggregating 1.39% of the paid up capital of the Company from Promoter & Promoter Group to Public Shareholding.

They have specifically mentioned in the application that they are satisfying all the conditions specified in subclause (i) to (vii) of clause (b) of sub-regulation 3 of Regulation 31A of SEBI (Listing Obligations and Disclosure Requirements) (Sixth Amendment) Regulations, 2018 and also confirmed that at all times from the date of such reclassification, they shall continue to comply with conditions mentioned in sub-clauses (i), (ii) and (iii) of clause (b) of sub-regulations (3) of Regulation 31A and shall also comply with conditions mentioned at sub-clause (iv) and (v) of clause (b) of sub-regulation (3) of Regulation 31A of SEBI (LODR) (Sixth Amendment) Regulations, 2018 for period of not less than three years from the date of reclassification, failing which they shall automatically be reclassified as promoter/persons belonging to Promoter Group as applicable.



<p><b>Corporate &amp; Registered Office</b> Repro India Limited 11th Floor, Sun Paradise Business Plaza, B Wing, Senapati Bapat Marg, Lower Panel, Mumbai - 400 013, India Tel: +91-22-71914000 Fax: +91-22-71914001 CIN: L22260MH1993PLC 071431</p>	<p><b>Mahape</b> Plot No. 50/2, ETC, MIDC Industrial Area, Mahape, Navi Mumbai - 400 210 Tel: +91-22-71785000 Fax: +91-22-71785011</p>	<p><b>Surat</b> Plot No. 98 to 103, 165 Surat Special Economic Zone, Road No. 11, GIDC, Sachin, Surat - 394 230 Tel: +91-261-3107390/392, 2398895/97 Fax: +91-261-23988030</p>	<p><b>Chennai</b> No. 14b, East Coast Road, Velurankeri, Chennai - 600115 Tel: +91-44-2449 0130 Fax: +91-44-24490836</p>
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In view of the provisions of Regulation 31A of SEBI (LODR) (Sixth Amendment) Regulations, 2018 and on satisfaction of the conditions (i) to (vii) specified in clause (b) of sub-regulation (3) and compliance of sub-regulation (4) of Regulation 31A of SEBI (LODR) (Sixth Amendment) Regulations, 2018, the members of the Board are of the view that application for reclassification from Promoter & Promoter group to Public be accepted and be placed before the Members of the Company for their approval at the general meeting. On approval of the same by the members, application be made by the Company to National Stock Exchange of India Limited and BSE Limited and/or to any other authority for their approval, as may be necessary. Members of the Board then passed the following resolution unanimously:

"RESOLVED THAT in compliance with Regulation 31A of SEBI (Listing Obligations and Disclosure Requirements) (Sixth Amendment) Regulations, 2018 and subject to the approval of the shareholders in the ensuing general meeting and other necessary approvals, request of the following persons vide their application dated May 23, 2019 for reclassification from 'Promoter & Promoter Group' to 'Public Shareholding' in respect of 1,68,480 Equity Shares aggregating 1.39% of the paid up capital of the Company be and is hereby approved and on approval of their application by the shareholders at the ensuing general meeting of the Company, any of the Director or Company Secretary are hereby severally authorized to make application to National Stock Exchange of India Limited and BSE Limited where the shares of the Company are listed for re-classification of shares from 'Promoter & Promoter Group' to 'Public Shareholding' of the Company:

Name	No. of Equity Shares	Percentage
<b>Promoter and Promoter Group</b>		
Deepa Rajeev Vohra	44,100	0.36
Rahul Vinod Vohra	37,112	0.31
Tanya Rajeev Vohra	35,000	0.29
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Abhinav Vinod Vohra	0	0
<b>Total</b>	<b>1,68,480</b>	<b>1.39%</b>

RESOLVED FURTHER THAT on approval of the Stock Exchange(s) upon application for reclassification of the aforementioned applicants, the Company shall effect such reclassification in the Statement of Shareholding pattern from immediate succeeding quarter under Regulation 31 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 and compliance to Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 and other applicable provisions.



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RESOLVED FURTHER THAT the any one of the Directors or Company Secretary & Compliance Officer of the Company, be and is hereby authorized to perform and execute all such acts, deeds, matters and things including but not limited to making timely intimation to stock exchange(s), and to execute all other documents required to be filed in the above connection and to settle all such questions, difficulties or doubts whatsoever which may arise and take all such steps and decisions in this regard to give full effect to the aforesaid resolutions."

**CERTIFIED TRUE COPY**

For Repro India Limited



**Kajal Damania**  
Company Secretary & Compliance Officer



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