

April 24, 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 March 31, 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 March 31, 2019.

This is for your information and records.

Thanking you,

Yours faithfully,

For Repro India Limited

Eden

Kajal Damania

Company Secretary & Compliance Officer

Encl.: As Above



Corputate & Registered Office

Corpurate & Registered Office
Repto India Limited
11th Floor, Sun Paradise Business Plaza,
B Wing, Sentipatt Bapat Marg, Lower Parel,
Mumbai – 400 013, India
Tel: +01-22-71914000
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CIN: 122200MH1493PRC071493

Mahape Phit No. 50/2, EEC. MIDC Industrial Area, Mahape, Navi Mutrhal -400 710 Tel: +91-27-71785000 Fax: -91 12-71785011

Plot No. 90 to 93,165 Surat Special Economic Zone Road No. 11, GHZ., Sachin, Surat - 394,230 Tel: +0261-3107996-97, 2398895-97 Fax: 10261-2198030

Chennal
Still 14. East Cloan Road, Velluvaration,
Chennal - 600115
Tel: +91-41-2449 0130
Fax: +91-44-24490836



Date: 17.04.2019

Link Intime India Pvt. Ltd. CIN: U67190MH1999PTC118368 C-101, 247 Park, L. B. S. Marg, Vikhroli (West), Mumbai - 400 083. Tel.: +91 22 4918 6000

Fax: +91 22 4918 6060

E-mail: mumbai@linkintime.co.in Website: www.linkintime.co.in

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 31st March, 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

CINK APPLE