

August 14, 2020

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)

Dear Sir / Madam,

Sub: Intimation regarding receipt of Resignation from Statutory Auditors of the Company in pursuance to Regulation 30(6) read with Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations")

Pursuant to Regulation 30 of Listing Regulations read with sub-clause (7A) of Clause A in Part A of Schedule III of Listing Regulations, we wish to inform you that M/s B S R & Co. LLP, Chartered Accountants, vide its letter dated August 14, 2020 have resigned as Statutory Auditors of the Company for the reason stated in their communication.

A copy of the said resignation letter as per SEBI Circular No. CIR/CFD/CMD1/114/2019 dated October 18, 2019 received from the Auditors, is attached herein.

This is for your information and record.

Thanking you,

For Repro India Limited



Kajal Damania
Company Secretary & Compliance Officer

Encl.: As above

BSR & Co. LLP

Chartered Accountants

5th Floor, Lodha Excelus,
Apollo Mills Compound
N. M. Joshi Marg, Mahalaxmi
Mumbai - 400 011
India

Telephone +91 (22) 4345 5300
Fax +91 (22) 4345 5399

The Board of Directors
Repro India Limited
11th Floor, Sun Paradise Business Plaza
B Wing, Senapati Bapat Marg
Lower Parel
MUMBAI 400 013

14 August 2020

Dear Sirs

As you are aware, we were appointed as the statutory auditors of Repro India Limited ('the Company') pursuant to the shareholder's resolution dated 1 August 2018 to hold office for a period of 5 consecutive years.

We have completed our statutory audit in respect of financial statements for the year ended 31 March 2020 and issued the reports related to audit of standalone and consolidated financial statements on 31 July 2020 and are in the process of carrying out the limited review for the quarter ended 30 June 2020.

As per our discussions with the management from time to time, pursuant to the current COVID-19 situation and its impact on the operations of the Company due to which the management has proposed substantial reduction in audit fee, resulting in revised fee not being commensurate with the efforts involved. Accordingly, we hereby tender our resignation as statutory auditors of the Company with effect from conclusion of the Board meeting (expected to be held on 31 August 2020) wherein the results for the limited review for the quarter ended 30 June 2020 would be approved.

Pursuant to SEBI circular no. CIR/CFD/CMD1/114/2019 dated 18 October 2019, on 'Resignation of statutory auditors from listed entities and their material subsidiaries', we would be completing the Limited review for the quarter ended 30 June 2020.

We shall provide you, with the copy of the ADT-3, as filed with Registrar of Companies, as per the requirement of the Companies Act, 2013, and the Annexure A, with regard to the information to be obtained by the Company from the auditors for the resignation as required by Securities and Exchange Board of India circular CIR/CFD/CMD1/114/2019 dated 18 October 2019, in due course.

Yours faithfully

For **BSR & Co LLP**
Chartered Accountants

Firm's Registration No: 101248W/W-100022



Jayesh T Thakkar
Partner

Membership No. 113959

B S R & Co (a partnership firm with
Registration No. BA81223) converted into
B S R & Co. LLP (a Limited Liability, Partnership
with LLP Registration No. AAB-8181)
with effect from October 14, 2013

Registered Office:
5th Floor, Lodha Excelus
Apollo Mills Compound
N. M. Joshi Marg, Mahalaxmi
Mumbai - 400 011, India