

October 07, 2020

To,

BSE Ltd.

P. J. Towers

Dalal Street

Mumbai – 400001

FAX : 22723121/2061/2041/2039

(Scrip Code : 532687)

National Stock Exchange of India Ltd.

Exchange Plaza

Bandra Kurla Complex

Bandra East, Mumbai – 400051

FAX : 26598237/38

(Scrip Symbol – REPRO)

Sub: Report from Practising Company Secretary pursuant to Regulation 40(9) & (10) of the SEBI (LODR) Regulations, 2015 for the half year ended September 30, 2020

Dear Sir/Madam,

Please find the enclosed Report from the Practising Company Secretary pursuant to Regulation 40(9) & (10) of the SEBI (LODR) Regulations, 2015 for the half year ended September 30, 2020.

This is for your information and records.

Thanking you,

Yours faithfully,

For **Repro India Limited**,



Kajal Damania

Company Secretary & Compliance Officer

Encl: As above

DM & ASSOCIATES COMPANY SECRETARIES LLP

(LLPIN NO. AAI-4743)

REGD. OFFICE: # 205, NADIADWALA MARKET, PODDAR ROAD, MALAD (EAST), MUMBAI-400097

Tel No. : 022-28443641

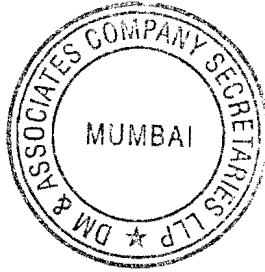
Email: dinesh.deora@yahoo.com

CERTIFICATE UNDER REGULATION 40(9) OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS,2015

FOR THE HALF YEAR ENDED 30-09-2020

We have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **REPRO INDIA LIMITED** maintained by **LINK INTIME INDIA PRIVATE LIMITED** pertaining to transfer of Equity Shares of the Company for the period from 1st April,2020 to 30th September,2020 for the purpose of issuing a Certificate under Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations,2015 and based on the information provided by the Company, we hereby certify that all certificates have been issued within thirty days of the date of lodgement for transfer, sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies, excepting those rejected on technical grounds.

Date: 07-10-2020
Place: Mumbai



Dinesh Kumar Deora-Partner
DM & Associates Company Secretaries LLP
Practising Company Secretaries
Membership No F5683 COP 4119

UDIN Number: F005683B000870613