

December 3, 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: Intimation pursuant to Regulation 23(9) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

Pursuant to Regulation 23(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith the disclosure of Related Party Transactions on a consolidated basis in the format as specified in the Accounting Standards for the half year ended September 30, 2019. The said disclosure has also been published on the website of the Company.

This is for your information and record.

Thanking you,

Yours faithfully,

For Repro India Limited



Kajal Damania
Company Secretary & Compliance Officer



Encl.: As Above



Corporate & Registered Office
Repro India Limited
11th Floor, Sun Paradise Business Plaza,
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Mumbai – 400 013, India
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CIN: L22200MH11993PLC01431

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Plot No. 507, TIC, MIDC Industrial Area,
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Tel: +91-22-71785000
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Surat
Plot No. 90 to 93, 165 Surat Special Economic Zone,
Road No. 11, GIDEC, Sachin, Surat – 394 230
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Chennai
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Tel: +91-44-2449 0130
Fax: +91-44-24490846

E-mail: info@reproindia.com \ Website: www.reproindia.com

Repro India Limited

Consolidated disclosure of related party transaction and balances for year ended Sept 30, 2019

Repro India Limited principal related party consist of its holding Company Repro Enterprises Private Limited, its own subsidiaries, affiliated and key managerial personnel. The Group's material related party transaction and outstanding balances are with related parties with whom the group routinely enters into transactions in the ordinary course of business.

Name of the Related party	Nature of Relationship
Holdinc Company	
Repro Enterprises Private Limited	Holdinc Company
Repro Innovative Design Limited	Subsidiary Company
Repro Knowledgecast Limited	Subsidiary Company
Key Management Personnel	
Mr. Vinod Vohra	Chairman
Mr. Sanjeev Vohra	Managing Director
Mr. Rajeev Vohra	Director
Mr. Mukesh Dhruve	Director
Mr. Pramod Khersa	Director
Ujjal R. Bhat	Independent Director
Bhumnika Batra	Independent Director
Dushvanti Mehta	Independent Director
Aleyque Padansee - upto November 17, 2018	Independent Director
Jamshed Irani - upto January 03, 2019	Independent Director
P. Krishnamoorthy	Independent Director
Mahalakshmi Ramadurai	Independent Director
Relatives of Key Management Personnel	
Ms. Trisha Vohra	Daughter of Mr. Sanjeev Vohra
Mr. Nishay Vohra	Son of Mr. Sanjeev Vohra
Mr. Kunal Vohra	Son of Mr. Rajeev Vohra
Enterprises owned or significantly influenced by Key management personnel or their relatives	
Repro Content Services Private Limited (Formerly known as MPR Consultants Private Limited)	
Triena Trust	
Zovoksa Consultants Private Limited	
Quantum Solutions Private Limited	

