

June 12, 2019

To,
BSE Limited,
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: Compliance under Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Pursuant to Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed copies of notice given to Shareholders regarding transfer of equity shares to the Investor Education and Protection Fund in the following newspapers:

1. All India Edition of Business Standard (English)
2. Mumbai Edition of Tarun Bharat (Marathi)

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
11th Floor, San Paradise Business Plaza,
B Wing, Senapati Bapat Marg, Lower Parel,
Mumbai – 400 013, India
Tel: +91-22-71913000
Fax: +91-22-71913001
CIN: L22200MH1993PLC071431

Mumbai
Plot No. 50/2, TTC, MIDC Industrial Area,
Mumbai, Navi Mumbai - 400 710
Tel: +91-22-71785000
Fax: +91-22-71785011

Surat
Plot No. 90 to 93, 165 Surat Special Economic Zone,
Road No. 11, MIDC, Sachin, Surat - 394 210
Tel: +91-261-3107396/97, 2398895/97
Fax: +91-261-2398030

Chennai
No. 134, East Coast Road, Vettuvankeni,
Chennai - 600113
Tel: +91-44-2449 0130
Fax: +91-44-24490836

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



REPRO INDIA LIMITED

Regd. Office: 11th Floor, Sun Paradise Business Plaza,
B Wing, Senapati Bapat Marg, Lower Parel, Mumbai - 13.
Tel: +91-22-71914000 Email: info@reproindia.com
Fax: +91-22-71914001 Website: www.reproindia.com
CIN: L22200MH1993PLC071431

NOTICE

TRANSFER OF EQUITY SHARES TO INVESTOR EDUCATION AND PROTECTION FUND (IEPF) AUTHORITY

This Notice is hereby given to the Shareholders of the Company pursuant to the provisions of the Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016 ("the IEPF Rules") as amended from time to time. In terms of the provisions of Section 124(6) of the Companies Act, 2013 read with the IEPF Rules, the shares in respect of which dividend has not been claimed or paid for the seven (7) consecutive years or more are liable to be transferred by the Company to the Investor Education and Protection Fund ("IEPF").

The Company has already sent a communication to the concerned shareholders at their registered address, inter alia, providing the details of their unclaimed dividend for seven (7) consecutive years and giving them an opportunity to claim the said unclaimed dividend latest by October 27, 2019 to avoid transfer of their shares to the Demat Account of IEPF Authority.

Further, in terms of Rule 6 (3) of the IEPF Rules, the statement containing the details of name of the shareholder, folio number or DP ID - Client ID whose shares are liable to be transferred to the Demat Account of IEPF Authority is made available on our website www.reproindia.com for information and necessary action by the shareholders.

In case no valid claim in respect of such equity shares is received from the shareholders by October 27, 2019, the said equity shares shall be transferred to the Demat Account of IEPF Authority as per the procedure stipulated under the IEPF Rules. In this connection, please note that:

- i) **For Shares held in Physical form** : New share certificate will be issued and subsequently will be transferred to the Demat Account of the IEPF Authority without any further notice. Further, upon issue of such new share certificate the original share certificate which are registered in your name will stand automatically cancelled and be deemed non-negotiable.
- ii) **For Shares held in Electronic form** : The shares will be directly transferred to the Demat Account of the IEPF Authority with the help of Depository Participants without any further notice.

It may be noted that no claim shall lie against the Company in respect of unclaimed dividend and shares transferred to IEPF pursuant to IEPF Rules. In case the concerned shareholders wish to claim the shares along with the dividend from the IEPF Authority, a separate application has to be made to the IEPF Authority in Form IEPF-5, as prescribed under the IEPF Rules and the same form is available at IEPF website i.e. www.iepf.gov.in.

In case of any queries on the subject matter, the concerned shareholders may contact the Company on our email: investor@reproindia.com or the Company's Registrar & Transfer Agent, M/s. Link Intime India Private Limited, Unit: Repro India Limited, 247 Park, LBS Marg, Vikhroli (West), Mumbai - 400 083, Tel No.: +91 22 49186000, Fax No.: +91 22 49186060, Email: rm.helpdesk@linkintime.co.in

Place: Mumbai
Date: June 11, 2019

For Repro India Limited
Sd/-
Mukesh Dhruve
Director

तरुण भारत

संस्कृत

बुधवार, १२ जून २०१९



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Place: Mumbai
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Sd/-
Mukesh Dhruve
Director