

April 5, 2019

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 31.03.2019

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 March 31, 2019.

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, Sun Paradise Business Plaza,
B Wing, Senapati Bapat Marg, Lower Panel,
Mumbai – 400 033, India
Tel: +91-22-71914000
Fax: +91-22-71914001
CIN: L22200MH11993PLC021431

Mahape
Plot No. 502, TTC, MIDC Industrial Area,
Mahape, Navi Mumbai-400 711
Tel: +91-22-71785000
Fax: +91-22-71785011

Surat
Plot No. 90 in 93.165 Surat Special Economic Zone,
Rocid No. 11, GIDC, Sachin, Surat – 394 230
Tel: +0261-5107396/97, 2498815/17
Fax: +0261-2348030

Chennai
No 146, East Coast Road, Vettusankent,
Chennai – 600115,
Tel: +91-44-2449 0130
Fax: +91-44-24190836

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

DM & ASSOCIATES COMPANY SECRETARIES LLP

(LLPIN NO. AAI-4743)

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

Tel No. : 9167110063 Email: dinesh.deora@yahoo.com

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

FOR THE HALF YEAR ENDED 31-03-2019

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 October,2018 to 31st March,2019 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: 05-04-2019

Place: Mumbai



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

