

July 15, 2022

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: Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended June 30, 2022.

Dear Sir/Madam,

In compliance with Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018, we are enclosing herewith a copy of the certificate received from M/s. Link Intime India Private Limited, the Registrar and Share Transfer Agent of the Company, for the quarter ended June 30, 2022.

This is for your information and records.

Thanking you,

Yours faithfully,

For Repro India Limited

Almina Shaikh

Company Secretary & Compliance Officer

Encl.: As Above



11 th Floor, Sun Paradise Business Plaza, B Wing, Senapati Bapat Marg, Lower Parel, Mumbai - 400 013, India

Tel: + 91-22-71914000 Fax: +91-22-71914001 CIN: L22200MH1993PLC071431

Plot No. 50/2, T.T.C. MIDC Industrial Area. Mahape, Navi Mumbai - 400 710 Tel: + 91-22-71785000

Fax: + 91-22-71785011

Plot No. 90 to 93, 165 Surat Special Economic Zone, Road No. 11, GIDC, Sachin,

Tel: + 0261-3107396/97, 2398895/97 Fax: + 0261-2398030

## Bhiwandi

Bniwanai Renaissance Industrial smart city Block WA-V-1,2,3, Kalyan Padgha State Highway 222, Village Vashere, Post Amne, Thane 421302. Maharashtra, India

**Haryana** Khasra no 13/19,22,17/2,9/1/1, Village Malpura, Tehsil Dharuhera, District Rewari, Pin code -123110,

Haryana, India



Link Intime India Pvt. Ltd. CIN: U67190MH1999PTC118368

C-101, 247 Park, L. B. S. Marg, Vikhroli (West), Mumbai - 400 083.

Tel.: +91 22 4918 6000 Fax: +91 22 4918 6060

E-mail: mumbai@linkintime.co.in Websitq: www.linkintime.co.in

Date: 11/07/2022

The Company Secretary

Repro India Limited

Plaza, B Wing Cs No 1/456 Part

11th Flr,Sun Paradise Business

Senapati Bapat Marg, Lower Parel,

Mumbai 400013

<u>Subject: Confirmation Certificate in the matter of Regulation 74(5) of Securities and Exchange Board of India</u> (Depositories and Participants) Regulations, 2018.

Dear Sir,

In reference to the above captioned regulation, we hereby confirm that the securities received from the depository participants for dematerialisation during the quarter ended 30th June, 2022, were confirmed (accepted/rejected) to the depositories by us and that securities comprised in the said certificates have been listed on the stock exchanges where the earlier issued securities are listed.

SEBI vide its Circular No. SEBI/HO/MIRSD/MIRSD\_RTAMB/P/CIR/2022/26 dated February 25, 2022 as an extension to SEBI Circular on "Relaxation in adherence to prescribed timelines issued by SEBI due to Covid-19" dated April 13, 2020 and April 29, 2021, whereby relaxation was given to intermediaries / market participants w.r.t. compliance with the prescribed timelines up to June 30, 2022 and granted an additional 30 days over the prescribed timelines for completion of service requests mentioned in the circular dated February 25, 2022 which included processing of demat and remat requests. We hereby also confirm that the security certificates received for dematerialisation have been confirmed/rejected and the security certificates received were mutilated and cancelled after due verification by the depository participant and the name of the depositories have been substituted in the register of members as the registered owner within the prescribed timelines. We request you to kindly take note of the above in your records.

Thanking You,

Yours faithfully, For Link Intime India Pvt. Ltd

Sharmila Amin

Associate Vice President Corporate Registry