

April 6, 2021

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 March 31, 2021

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, 2021.

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 & Reg. Office: 11th Floor, Sun Paradise Business Plaza, 'B' Wing, Senapati Bapat Marg, Lower Parel, Mumbai – 400 013, India. Phone: 022-71914000 Fax: 022-71914001 Email: <u>investor@reproindialtd.com</u> Website: <u>www.reproindialtd.com</u> CIN: L22200MH1993PLC071431

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: dmassociatesllp@gmail.com

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

FOR THE HALF YEAR ENDED 31-03-2021

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,2020 to 31st March,2021 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: 06-04-2021 Place: Mumbai



UDIN Number: F005683C000029322

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