

November 17, 2017

To,
BSE Ltd.,
P. J. Towers,
Dalal Street,
Mumbai – 400001
(Scrip Code : 532687)

To,
National Stock Exchange of India Ltd.,
Exchange Plaza,
Bandra Kurla Complex,
Bandra East, Mumbai – 400051
(Scrip Symbol – REPRO)

Dear Sir / Madam,

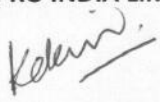
Sub: Record of Outcome of Circular Resolution submitted on November 9, 2017

As per captioned subject, this is to further inform you that we have submitted the outcome of circular resolution on 9th November, 2017 for allotment of shares to the investor. However, the date of passing of resolution was erroneously mentioned as 9th November, 2017. This should be read as 8th November, 2017. The revised letter is attached herewith for your kind consideration.

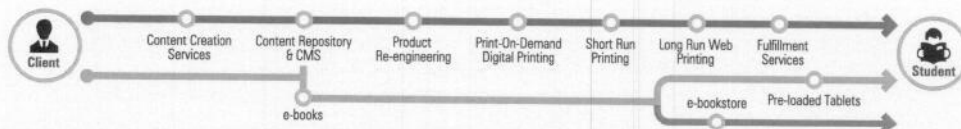
Request you to please take the same in your record.

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,
B Wing, Senapati Bapat Marg, Lower Parel,
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Chennai
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Chennai - 600115,
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Dear Sir / Madam,

Sub: Outcome of Circular Resolution passed by the Board of Directors pursuant to provisions of Section 175 of the Companies Act, 2013

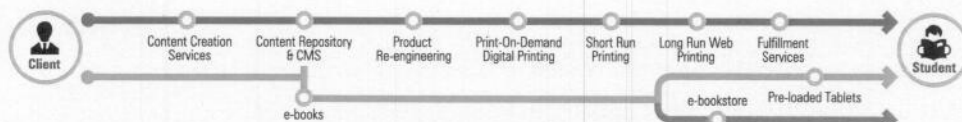
This is to inform that the Board of Directors of the Company vide their circular resolution effective November 8, 2017, have approved the following:

1. Allotment of 592,592 (Five Lakhs Ninety Two Thousand Five Hundred and Ninety Two) Equity Shares of Rs. 10/- each at a price of Rs. 675/- per share (inclusive of premium of Rs. 665/- per share) aggregating to Rs. 399,999,600/- (Rupees Thirty Nine Crores Ninety Nine Lakhs Ninety Nine Thousand and Six Hundred Only) on preferential basis to the following Allottees:

Sr. No.	Name of Allottees	Number of Shares
1	Malabar India Fund Limited	429,629
2	Malabar Value Fund	88889
3	Kedia Securities Pvt. Ltd	74,074
	Total	592,592

2. Allotment of 592,592 (Five Lakhs Ninety Two Thousand Five Hundred and Ninety Two) Warrants convertible into Equity Shares of Rs. 10/- each at a price of Rs. 675/- per share (inclusive of premium of Rs. 665/- per share) aggregating to Rs. 399,999,600/- (Rupees Thirty Nine Crores Ninety Nine Lakhs Ninety Nine Thousand and Six Hundred Only) from whom the Company has received 25% upfront share application money i.e. Rs. 99,999,900 (Rupees Nine Crores Ninety Nine Lakhs Ninety Nine Thousand and Nine Hundred Only) on preferential basis from the following Allottees:

Sr. No.	Name of Allottees	Number of Warrants
1	Malabar India Fund Limited	429,629
2	Malabar Value Fund	88889
3	Kedia Securities Pvt. Ltd.	74,074
	Total	592,592



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Consequent to the said allotment, the paid up equity share capital of the Company stands increased from Rs. 109,037,590/- (Rupees Ten Crores Ninety Lakhs Thirty Seven Thousand Five Hundred and Ninety) representing 10,903,759 (One Crore Nine Lakhs Three Thousand Seven Hundred and Fifty Nine) Equity Shares of Rs. 10/- each to Rs. 114,963,510/- (Rupees Eleven Crores Forty Nine Thousand Sixty Three Lakhs Five Hundred and Ten) representing 11,496,351 (One Crore Fourteen Lakhs Ninety Six Thousand Three Hundred and Fifty One) Equity Shares of Rs. 10/- each.

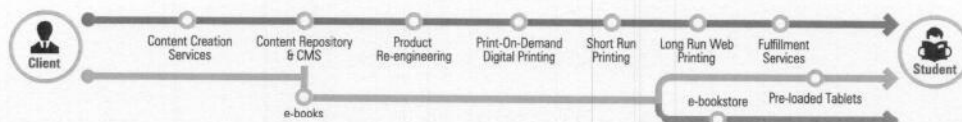
This is for your information and records.

Thanking you,

Yours faithfully,
For **REPRO INDIA LIMITED,**

Kajal Damania

KAJAL DAMANIA
COMPANY SECRETARY & COMPLIANCE OFFICER



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