May 27, 2015

To,
Mr. Sanjeev Kapoor,
General Manager,
Corporate Services Department,
Bombay Stock Exchange Limited,
Floor 1, Rotunda Building,,
Dalal Street,
Mumbai – 400 001
(SCRIP CODE : 532687)

Fax No. 22723121/2061/2041/2039
K/A: Mr. Shyam Bhagirath/ Mr. Troydon Bird.

Mr. Hari K
Asst. Vice President,
The Listing Department
National Stock Exchange of India
Bandra- Kurla Complex,
Bandra
Mumbai- 400 051
(Scrip Symbol – REPRO)

Fax No. 26598237/38
K/A : Ms. Pramila

Dear Sir / Madam,

Sub: Disclosure under SEBI (Prohibition of Insider Trading) Regulations, 2015

In Compliance with the requirements of the SEBI (Prohibition of Insider Trading) Regulations, 2015 ("the Regulations") we hereby inform you as follows:

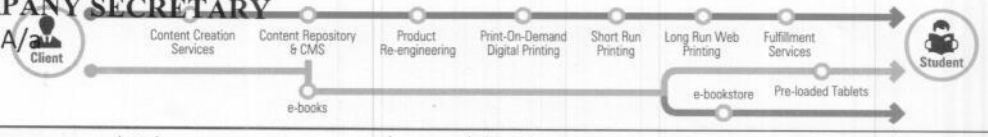
1. Pursuant to the requirements of regulations, the Company have formulated & Published on its website www.reproindialtd.com the "Code of Practices & Procedures for Fair Disclosure of Unpublished Price Sensitive Information " a copy of which is enclosed herewith for your record.
2. Pursuant to the requirements of regulation 9 (1) of the Regulations, the Company has formulated a Code of Internal Procedures and Code of Conduct for Prevention of Insider Trading.

Request you to please upload the details on your website.

Thanking you,

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

MADHAVI KULKARNI
COMPANY SECRETARY
Encl.: A/a



CODE OF PRACTICES AND PROCEDURES FOR FAIR DISCLOSURES OF UNPUBLISHED PRICE SENSITIVE INFORMATION FOR ADHERING TO THE PRINCIPLES OF FAIR DISCLOSURE

(As envisaged under Regulation 8(1) of the SEBI (Prohibition of Insider Trading) Regulations, 2015)

1. The Company shall make prompt public disclosure of unpublished price sensitive information that would impact price discovery, as soon as credible and concrete information comes into being, in order to make such information generally available.

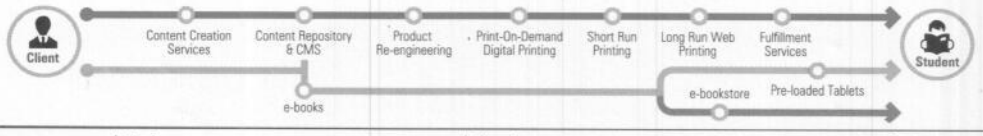
2. The Company shall make disclosure of unpublished price sensitive information as and when made in a uniform and universal manner through forms like website of the Company/ media and/or through Stock Exchanges where it's equity shares are listed . Selective disclosure of unpublished price sensitive information is to be avoided.

3. The Chief Financial Officer will act as a Chief Investor Relations Officer to deal with dissemination of information and disclosure of unpublished price sensitive information.

4. The Company shall make prompt dissemination of unpublished price sensitive information that gets disclosed selectively, inadvertently or otherwise to make such information generally available.

5. The Company shall make appropriate and fair response to queries on news reports and requests for verification of market rumours by regulatory authorities.

6. The Company shall ensure that information shared with analysts and research personnel is not unpublished price sensitive information.

7. To publish transcripts or records of proceedings of meetings with analysts and other investor relations conferences on the official website to ensure official confirmation and documentation of disclosures made therein.

8. The Company shall put in place a system to ensure handling of all unpublished price sensitive information on a need-to-know basis.