

November 16, 2016

To,
National Stock Exchange of India Ltd.
Exchange Plaza
Bandra Kurla Complex
Bandra East, Mumbai – 400051
FAX : 26598237/38
(Scrip Symbol – REPRO)

Dear Sir/Madam,

Sub: Reply to email regarding appointment of Ms. Bhumika Batra as an Additional Director (Non-Executive Independent Director)

With reference to your email dated November 12, 2016 for seeking clarification on appointment of Ms. Bhumika Batra as an Additional Director (Non-Executive Independent Director) of the Company at its meeting held on 11.11.2016 we would like to state as follows :-

Profile of Ms. Bhumika Batra:

Ms. Bhumika Batra is an Associate Partner of M/s. Crawford Bayley & Co. She has over 14 years of experience in the field of Corporate Law. She is a Company Secretary and Member of Bar Council of Maharashtra and Goa. She received scholarship from London School of Economics for Masters in Law.

She has assisted in various Publications such as:

- Company Law Ready Reckoner -2014
- Transfer and Transmission of Shares – A treatise – 2005
- Asia Business Law Journal- 2007

Ms. Bhumika Batra is a Director on the Board of:

- Kancor Ingredients Limited
- Sharp India Limited
- Hinduja Leyland Finance Limited
- Binani Infrastructure Limited

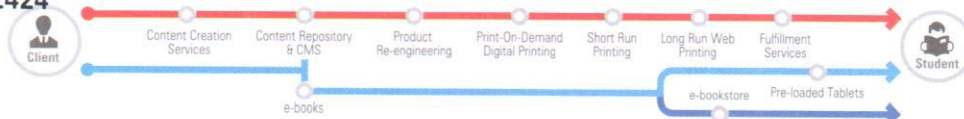
We further State that Ms. Bhumika Batra is not related to any of the directors of the Company.

The above is for your information and record

Thanking you,



Yours Faithfully,
For Repro India Limited
Mukesh Dhruve
Director
DIN: 00081424



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