

November 3, 2014

To,
Bombay Stock Exchange Ltd.
P. J. Towers
Dalal Street
Mumbai – 400001
FAX : 22723121/2061/2041/2039
K/A : Mr. Jeevan Norohna
(Scrip Code : 532687)

National Stock Exchange of India Ltd.
Exchange Plaza
Bandra Kurla Complex
Bandra East, Mumbai – 400051
FAX : 26598237/38
K/A : Ms. Pramila/Mr. Nagesh Pai
(Scrip Symbol – REPRO)

Dear Sir/Madam,

Sub: Intimation about Resignation of Director under Clause 30(a) of the Listing Agreement

WE would like to inform the Stock Exchange that Mr. Sanjay Asher, an Independent Director on the Board of Directors of the Company has ceased to be Director of the Company wef 01.10.2014.

Kindly acknowledge receipt and take the information on record.

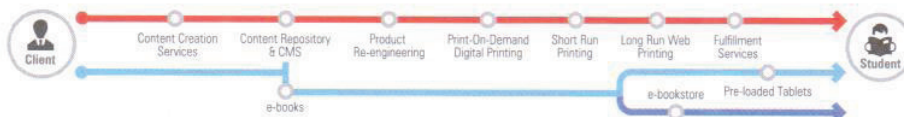
Thanking you,

Yours faithfully,

For **REPRO INDIA LIMITED,**



**MADHAVI KULKARNI
COMPANY SECRETARY &
COMPLIANCE OFFICER**



Corporate & Registered Office
Repro India Limited
11th 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

Mahape
Plot No. 50/2, T.T.C. MIDC Industrial Area,
Mahape, Navi Mumbai -400 710
Tel: +91-22-27782011
Fax: +91-22-27782038

Surat
Plot No. 90 to 93.165 Surat Special Economic Zone,
Road No. 11, GIDC, Sachin. Surat - 394 230
Tel: +0261-3107396/97, 2398895/97
Fax: +0261-2398030

Chennai
No. 146, East Coast Road, Injambakkam,
Chennai - 600041, India.
Tel: +91-44-2449 0130
Fax: +91-44-24490836