

April 01, 2019

To,  
The General Manager,  
Corporate Services Department,  
BSE Limited,  
P. J. Towers, Dalal Street,  
Mumbai – 400 001  
(SCRIP CODE: 532687)

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

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

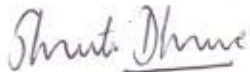
Fax No. 26598237/38  
K/A: Ms. Pramila

**Sub: Annual Disclosures under Regulation 30(1) and 30(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011**

Dear Sir/Madam,

Please find enclosed disclosure of shareholding / voting rights of Repro India Limited as on 31<sup>st</sup> March, 2019 as required under Regulation 30(1) and 30(2) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011.

Thanking you,



**Shruti Dhruve**  
(Promoter)

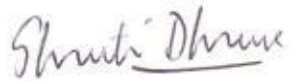
**ANNEXURE - I**  
**Format for Disclosures under Regulation 30(1) and 30(2) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011**

**Part-A- Details of Shareholding**

|                                                                                                                                                                                                                                                                                                                                                                                                                                    |                                                          |                                                          |                                                   |
|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|----------------------------------------------------------|----------------------------------------------------------|---------------------------------------------------|
| 1. Name of the Target Company (TC)                                                                                                                                                                                                                                                                                                                                                                                                 | Repro India Limited                                      |                                                          |                                                   |
| 2. Name(s) of the Stock Exchange(s) where the shares of the TC are listed                                                                                                                                                                                                                                                                                                                                                          | BSE Limited and National Stock Exchange of India Limited |                                                          |                                                   |
| 3. Particulars of the shareholder(s):<br><br>a. Name of person(s) together with Person Acting in Concert (PAC) whose total holding (including that in the form of shares, warrants, convertible securities and any other instrument that would entitle the holder to receive shares in the TC) is more than 25% of the voting rights of the TC.<br>or<br>b. Name(s) of promoter(s), member of the promoter group and PAC with him. | Shruti Mukesh Dhruve                                     |                                                          |                                                   |
| 4. Particulars of the shareholding of person(s) mentioned at (3) above                                                                                                                                                                                                                                                                                                                                                             | Number of shares                                         | % w.r.t. total share /voting capital wherever applicable | % of total diluted share/voting capital of TC (*) |
| As on March 31 <sup>st</sup> 2019, holding of:                                                                                                                                                                                                                                                                                                                                                                                     |                                                          |                                                          |                                                   |
| a) Shares                                                                                                                                                                                                                                                                                                                                                                                                                          | 7799                                                     | 0.0678                                                   | NA                                                |
| b) Voting Rights (otherwise than by shares)                                                                                                                                                                                                                                                                                                                                                                                        | NIL                                                      | NIL                                                      | NA                                                |
| c) Warrants,                                                                                                                                                                                                                                                                                                                                                                                                                       | NIL                                                      | NIL                                                      | NA                                                |
| d) Convertible Securities                                                                                                                                                                                                                                                                                                                                                                                                          | NIL                                                      | NIL                                                      | NA                                                |
| e) Any other instrument that would entitle the holder to receive shares in the TC.                                                                                                                                                                                                                                                                                                                                                 | NIL                                                      | NIL                                                      | NA                                                |
| <b>Total</b>                                                                                                                                                                                                                                                                                                                                                                                                                       | <b>7799</b>                                              | <b>0.0678</b>                                            | <b>NA</b>                                         |

*Shruti Dhruve*

**Shruti Dhruve**  
(Promoter)



**Shruti Dhruve**  
**(Promoter)**

Place: Mumbai  
Date: 01.04.2019

**Note:**

1. In case of promoter(s) making disclosure under regulation 30(2), no additional disclosure under regulation 30(1) is required.

(\*) Diluted share/voting capital means the total number of shares in the TC assuming full conversion of the outstanding convertible securities/warrants into equity shares of the TC.

(\*\*) Part-B shall be disclosed to the Stock Exchanges but shall not be disseminated.