

August 30, 2017

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

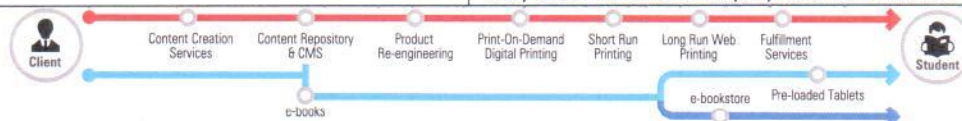
To,
National Stock Exchange of India Ltd.,
Exchange Plaza,
Bandra Kurla Complex,
Bandra East, Mumbai – 400051
(Scrip Symbol – REPRO)

Dear Sir / Madam,

Sub: Outcome of Nomination and Remuneration Committee Meeting

We have to inform you that the Nomination and Remuneration Committee of the Company, at its meeting held on August 30, 2017 has granted 5,00,000 stock options as detailed below under the Repro India Limited – Employee Stock Option Scheme - 2010:

Parameters/Terms of grant	Explanation		
Number of options granted	5,00,000 options issued, as approved at the Annual General Meeting held on July 24, 2010 and forming the corpus of the said Scheme. Out of the above, 4,00,000 equity shares are covered by the options granted to the eligible employees and 1,00,000 equity shares to the Director of the Company. 5,00,000 Options Each Option represents 1 Equity Shares of Rs. 10 each.		
Exercise price per option	Rs. 561 per option		
Vesting conditions	As determined by the Nomination and Remuneration Committee from time to time.		
Vesting period	Vesting period 1 year from the date of grant.		
Vesting schedule (starting from the date of grant)	Date of Grant	Vesting Period after the date of grant	Vesting Percentage
	August 30, 2017	1 year	One-third per year
Exercise period	Three years from the date of vesting of options and may extend till the expiry of the Scheme.		



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: +91-22-71785000
Fax: +91-22-71785011

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, Vettuvankeni,
Chennai - 600115,
Tel: +91-44-2449 0130
Fax: +91-44-24490836

E-mail: info@reproindia.com \ **Website:** www.reproindia.com

The Options granted under Employee Stock Options Scheme 2010 and exercise thereof is subject to all applicable laws.

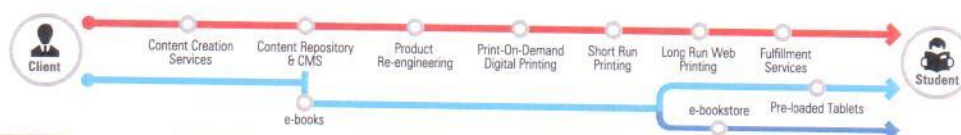
This is for your information and records.

Thanking you,

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



DIMPLE CHOPRA
COMPANY SECRETARY & COMPLIANCE OFFICER
ACS: A21392



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