

November 9, 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 Circular Resolution passed by the Board of Directors pursuant to provisions of Section 175 of the Companies Act, 2013

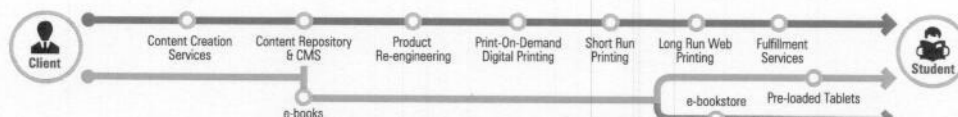
This is to inform that the Board of Directors of the Company vide their circular resolution effective November 9, 2017, have approved the following:

1. Allotment of 592,592 (Five Lakhs Ninety Two Thousand Five Hundred and Ninety Two) Equity Shares of Rs. 10/- each at a price of Rs. 675/- per share (inclusive of premium of Rs. 665/- per share) aggregating to Rs. 399,999,600/- (Rupees Thirty Nine Crores Ninety Nine Lakhs Ninety Nine Thousand and Six Hundred Only) on preferential basis to the following Allottees:

Sr. No.	Name of Allottees	Number of Shares
1	Malabar India Fund Limited	429,629
2	Malabar Value Fund	88889
3	Kedia Securities Pvt. Ltd	74,074
	Total	592,592

2. Allotment of 592,592 (Five Lakhs Ninety Two Thousand Five Hundred and Ninety Two) Warrants convertible into Equity Shares of Rs. 10/- each at a price of Rs. 675/- per share (inclusive of premium of Rs. 665/- per share) aggregating to Rs. 399,999,600/- (Rupees Thirty Nine Crores Ninety Nine Lakhs Ninety Nine Thousand and Six Hundred Only) from whom the Company has received 25% upfront share application money i.e. Rs. 99,999,900 (Rupees Nine Crores Ninety Nine Lakhs Ninety Nine Thousand and Nine Hundred Only) on preferential basis from the following Allottees:

Sr. No.	Name of Allottees	Number of Warrants
1	Malabar India Fund Limited	429,629
2	Malabar Value Fund	88889
3	Kedia Securities Pvt. Ltd.	74,074
	Total	592,592



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
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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

Consequent to the said allotment, the paid up equity share capital of the Company stands increased from Rs. 109,037,590/- (Rupees Ten Crores Ninety Lakhs Thirty Seven Thousand Five Hundred and Ninety) representing 10,903,759 (One Crore Nine Lakhs Three Thousand Seven Hundred and Fifty Nine) Equity Shares of Rs. 10/- each to Rs. 114,963,510/- (Rupees Eleven Crores Forty Nine Thousand Sixty Three Lakhs Five Hundred and Ten) representing 11,496,351 (One Crore Fourteen Lakhs Ninety Six Thousand Three Hundred and Fifty One) Equity Shares of Rs. 10/- each.

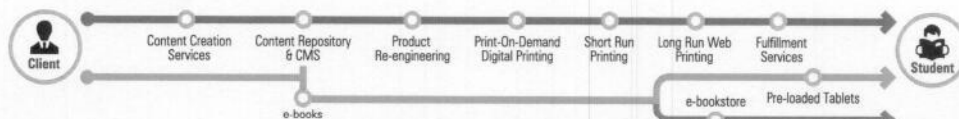
This is for your information and records.

Thanking you,

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

Kdania

KAJAL DAMANIA
COMPANY SECRETARY & COMPLIANCE OFFICER



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