

November 1, 2017

To,  
BSE Limited,  
Corporate Services Department,  
Floor 1, Rotunda Building,  
Dalal Street, Mumbai - 400 001  
(SCRIP CODE : 532687)

National Stock Exchange of India Limited,  
The Listing Department,  
Bandra- Kurla Complex,  
Bandra, Mumbai- 400 051  
(Scrip Symbol - REPRO)

Dear Sir/ Madam,

**Sub: Newspaper Advertisement of Corrigendum to EGM Notice dated 7<sup>th</sup> October, 2017 pursuant to Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

This is with reference to the Extraordinary General Meeting (EGM) notice dated 7<sup>th</sup> October, 2017 seeking approval of the shareholders of the Company at the EGM to be held on 2<sup>nd</sup> November, 2017, for special business of issue of upto 592,592 equity shares and 592,592 warrants to non-promoters on preferential allotment basis.

In this regard, please find enclosed a copy of the Corrigendum issued by the Company in the Business Standard and Aapla Mahanagar dated November 1, 2017. This Corrigendum should be read in conjunction with the EGM Notice dated 7<sup>th</sup> October, 2017.

The same is available on the website of the Company at [www.reproindia.com](http://www.reproindia.com).

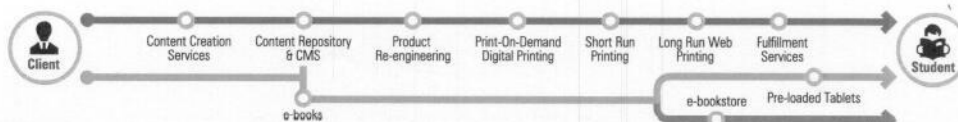
We request you to kindly take the same on your records.

Thanking you,

Yours faithfully,  
For REPRO INDIA LIMITED

  
**Kajal Damania**  
Company Secretary & Compliance Officer

Encl.: As Above



**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



**REPRO INDIA LIMITED**

CIN: L22200MH1993PLC071431  
 Reg. Office: 11<sup>th</sup> Floor, Sun Paradise Business Plaza, 'B' Wing,  
 Senapati Bapat Marg, Lower Parel, Mumbai - 400 013, India.  
 Phone: 022-71914000 Fax: 022-71914001  
 Email: investor@reproindia.com Website: www.reproindia.com

**CORRIGENDUM / ADDENDUM TO NOTICE OF EXTRAORDINARY GENERAL MEETING**

The Company has issued Notice dated 7<sup>th</sup> October, 2017, convening Extraordinary General Meeting (EGM) on Thursday, 2<sup>nd</sup> November, 2017 at 10.30 am. at MIG Cricket Club, Galaxy Hall, 2nd Floor, M.I.G. Colony, Bandra (East), Mumbai 400 051 to consider and approve, inter alia, a special resolution for issue of 592,592 warrant and allotment of 592,592 equity shares of the Company to the investors by way preferential allotment as mentioned in detail in the Notice.

This corrigendum is being issued to give notice to amend / provide additional details as mentioned herein and pursuant to the provisions of Regulation 73(1)(e) of SEBI (Issue of Capital and Disclosure Requirements) Regulations, 2009 and as per SEBI Circular No. CIR/MIRSD/2/2013 dated January 24, 2013 to disclose the identity of the relevant natural person who holds the position of senior managing official in the proposed allottees viz. Malabar India Fund Limited and Malabar Value Fund.

Accordingly, members are requested to kindly read the Point 5 of Explanatory Statement of Item No. 1 & 2 to the EGM notice stands replaced as under:

**5. Identity of the natural persons who are the ultimate beneficial owners of the shares proposed to be allotted and/or who ultimately control of the allottees is as follows:**

Proposed allottees	Pre-issue holding	% of pre-issue	No. of equity shares proposed to be allotted	No. of Warrants proposed to be issued #	Post issue holding*	% of post issue capital*
*Malabar India Fund Limited	Nil	Nil	429629	429629	859258	7.10
**Malabar Value Fund	Nil	Nil	88889	88889	177778	1.47
<b>Total</b>	<b>Nil</b>	<b>Nil</b>	<b>518518</b>	<b>518518</b>	<b>1037036</b>	<b>8.57</b>

\* Malabar India Fund Limited ("MIFL") is registered with the Securities and Exchange Board of India as abroad based Category II foreign portfolio investor. MIFL is a Company registered under the laws of Mauritius. The number of Investors (directly or indirectly) in MIFL are 78. The leading shareholders of MIFL are as under:

NAME OF THE SHAREHOLDER	% OF SHAREHOLDING
National University of Singapore	13.20%
Value Partners Group Limited	10.40%

Further, Value Partners Group Limited is listed in Hong Kong and therefore not required to disclose detail of ultimate beneficial owners. National University of Singapore is Government organization promoted by Government of Singapore and therefore there is no ultimate beneficial owners. Hence, there is no natural person(s) who has controlling ownership in MIFL in excess of the limits set out in clauses 4 (a) or 4(b) of the SEBI Circular no. CIR/MIRSD/2/2013 dated January 24, 2013. The senior managing officials of MIFL are as under:

Sr. No.	NAME OF SENIOR MANGING OFFICIAL	DESIGNATION
1	Chandra Kumar Gujadhur	Director
2	David Broser	Director
3	Keerti (Anju) Ramnarain	Director
4	Steven Leischner	Director

\*\* Malabar Value Fund ("MVF") is scheme launched under Malabar Investment Trust (MIT) which is registered with the Securities and Exchange Board of India as Category III alternative investment fund. The numbers of investors in MVF are 297. Further, there is no natural person(s) who has controlling ownership in MVF in excess of the limits set out in clauses 4(a) or 4(b) of the SEBI Circular No. CIR/MIRSD/2/2013 dated January 24, 2013. The senior managing officials of MVF are as under:

SR. NO	NAME OF SENIOR MANAGING OFFICIAL	DESIGNATION
1	Sumeet Nagar	Partner
2	Akshay Mansukhani	Partner

The shareholders are requested to consider the Resolution keeping in view the above mentioned amendments / additional information. This Corrigendum should be read with the EGM Notice as mentioned above and other relevant documents or intimation wherever relevant.

By order of the Board of Directors

Place: Mumbai  
 Date: : October 30, 2017

For Repro India Limited  
 Sd/-

Kajal Damania  
 Company Secretary & Compliance Officer

आपलं महानगर । बुधवार १ नोव्हेंबर २०१७



## REPRO INDIA LIMITED

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 Reg. Office: 11<sup>th</sup> Floor, Sun Paradise Business Plaza, 'B' Wing,  
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