

January 09, 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)

**Sub: Corporate Governance Report for the Quarter ended 31.12.13 as per the revised Clause 49 of the Listing Agreement**

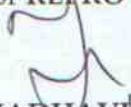
Dear Sir/Madam,

Please find enclosed the Corporate Governance Report pursuant to Clause 49 of the Listing Agreement for the quarter ended December 31, 2013.

Kindly acknowledge receipt.

Thanking you,

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

  
**MADHAVI KULKARNI**  
**COMPANY SECRETARY &**  
**COMPLIANCE OFFICER**

Encl : As above.

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Quarterly Compliance Report on Corporate Governance

Name of the Company : REPRO INDIA LIMITED

SCRIP CODE : 532687

Quarter ending on : December 31, 2013

Particulars	Clause of Listing agreement	Compliance Status Yes/No	Remarks
<b>I. Board of Directors</b>	49 I		
(A) Composition of Board	49 (IA)	YES	
(B) Non-executive Directors' compensation & disclosures	49 (IB)	YES	
(C) Other provisions as to Board and Committees	49 (IC)	YES	
(D) Code of Conduct	49 (ID)	YES	
<b>II. Audit Committee</b>	49 (II)		
(A) Qualified & Independent Audit Committee	49 (IIA)	YES	
(B) Meeting of Audit Committee	49 (IIB)	YES	
(C) Powers of Audit Committee	49 (IIC)	YES	
(D) Role of Audit Committee	49 II(D)	YES	
(E) Review of Information by Audit Committee	49 (IIE)	YES	
<b>III. Subsidiary Companies</b>	49 (III)	YES	
<b>IV. Disclosures</b>	49 (IV)		
(A) Basis of related party transactions	49 (IV A)	YES	
(B) Disclosure of Accounting Treatment	49 (IV B)	YES	
(C) Board Disclosures	49 (IV C)	YES	
(D) Proceeds from public issues, rights issues, preferential issues etc.	49 (IV D)	YES	
(E) Remuneration of Directors	49 (IV E)	YES	
(F) Management	49 (IV F)	YES	
(G) Shareholders	49 (IV G)	YES	
<b>V. CEO/CFO Certification</b>	49 (V)	YES	
<b>VI. Report on Corporate Governance</b>	49 (VI)	YES	
<b>VII. Compliance</b>	49 (VII)	YES	



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