



RUPA & COMPANY LTD.

September 28, 2013

Listing Department National Stock Exchange of India Ltd. Exchange Plaza, Plot no. C/1, G Block, Bandra-Kurla Complex, Bandra (E) Mumbai - 400 051 NSE Symbol: RUPA	The Department of Corporate Services Bombay Stock Exchange Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai- 400 001 Scrip Code 533552
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Dear Sir,

Sub: Change of statutory auditor and outcome of the 28th Annual General Meeting

Ref: Intimation pursuant to Clauses 30 and 31 of the Equity Listing Agreement

With reference to the captioned subject, we inform you the following, under the relevant clauses of Equity Listing Agreement:

Intimation under Clause 30

M/s S R Batliboi & Co., LLP have been appointed as statutory auditor of the Company pursuant to a special notice received for their appointment in place of M/s L B Jha & Co., whose tenure ended at the Annual General Meeting held on September 28, 2013 (today).

Intimation under Clause 31

The members of the Company have duly approved, through requisite majority, all the items in the Notice convening the said Annual General Meeting except agenda item number 4 which was approved with modification vide a special notice received from a member proposing to appoint M/s S.R Batliboi & Co. LLP, as Statutory Auditors of the Company in place of M/s L.B Jha & Co. which was also published in Business Standard on 17.09.2013. The representation received from M/s L.B Jha & Co. was duly read out in the meeting. The items on the Notice duly approved were:

Ordinary Business

1. Adoption of the audited Balance Sheet of the Company as at March 31, 2013 and the Statement of Profit and Loss Account and Cash flow statement for the year ended on that date alongwith the Directors' Report and Auditor's Report thereon.
2. Declaration of Final Dividend of ₹ 2.00 per equity share (200%) on ₹ 1.00 each fully paid up equity share of the Company.
3. Re appointment of Shri Vinod Kumar Kothari, as Director of the Company, retiring by rotation.



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4. Appointment of M/s S.R Batliboi & Co. LLP, as Statutory Auditors of the Company in place of M/s L B Jha & Co., to hold office from the conclusion of this Meeting till the conclusion of the next Annual General Meeting at a remuneration to be decided by mutual consent of the Auditors and the Board of Directors.

Special Business - Ordinary Resolution

5. Appointment of Shri Raj Narain Bhardwaj, as Director of the Company, retiring by rotation.
6. Appointment of Shri Dipak Kumar Banerjee, as Director of the Company, retiring by rotation.

Kindly take the same on record.

Thanking you,

Yours truly,

For Rupa & Company Limited

Priya Punjabi Agarwal

Company Secretary & Compliance Officer



CC: The Secretary,
Calcutta Stock Exchange Limited
7, Lyons Range
Kolkata-700 001

Scrip Code: 028161

Jaipur Stock Exchange Limited
Stock Exchange Building,
Jawaharlal Nehru Marg,
Malviya Nagar,
Jaipur – 302017

Scrip Code: 811