



RUPA & COMPANY LTD.

February 06, 2015

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

Sub: Intimation pursuant to Clause-41 of the Listing Agreement

Please find enclosed herewith the following:

1. Unaudited Financial Results for the quarter and nine months ended December 31, 2014 as reviewed by the Audit Committee and taken on record by the Board of Directors at their meeting held on February 06, 2015.
2. Limited Review Report for the quarter ended December 31, 2014.
3. Resignation of Mr. Krishna Mohan Nyayapati, the Chief Executive Officer (CEO) of the Company, w.e.f. January 02, 2015.

Thanking you,

Yours faithfully,

For Rupa & Company Limited,

Sudip Chatterjee

(Sudip Chatterjee)

Company Secretary & Compliance Officer

