

17/11/2015

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: Authorizing Key Managerial Personnel (KMPs) for the purpose of determining materiality of an event or information under SEBI (Listing Obligations and Disclosures Requirement) Regulations, 2015

We write to inform you that Mr. Neeraj Sureka, CFO and Mr. K. B. Agarwal, MD be and are hereby jointly authorised for the purpose of determination of materiality of an event or information and to make disclosures to stock exchange(s).

The contact details are as below:

Mr. Neeraj Sureka, CFO: cfo@rupa.co.in & 033-30573129

Mr. K. B. Agarwal, MD: mgr.cs@rupa.co.in & 033-30573184

This is for your information and record.

Thanking you,

Yours faithfully,

For Rupa & Company Limited,

Sudip Chatterjee
(Sudip Chatterjee)
Company Secretary

