

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

Dear Sir,

Sub: Constitution of Restructuring Committee of Directors of the Company

This is to bring to your kind notice that the Board of Directors of the Company have, at their meeting held on February 12, 2014, approved the constitution of a restructuring committee of the Board to review the business profile of the Company and its subsidiary and to recommend a suitable business proposition by creation of a suitable structure through division/consolidation of different production/business units for improved efficiency and control.

The composition of the committee as approved is as under:

RESTRUCTURING COMMITTEE COMPOSITION

Shri Vinod Kothari (Independent Director)

Shri Sushil Patwari (Independent Director)

Shri Ramesh Agarwal (Director)

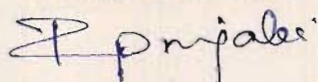
Shri Mukesh Agarwal (Director)

The above is for your reference and record.

Thanking You

Yours truly,

For Rupa & Company Limited



Priya Punjabi Agarwal
Company Secretary

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