

Date: 12/04/2021

To

The 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 BSE Ltd Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai- 400 001 Scrip Code 533552
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Sub: Submission of Compliance under Regulation 74(5) of the SEBI (Depositories and Participants Regulations), 2018 for the quarter ended on March 31, 2021

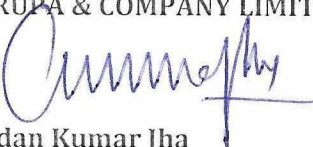
Respected Sir/Ma'am,

With respect to above, please find enclosed herewith the copy of Certificate, received from Maheshwari Datamatics Private Limited, the Share Transfer Agent of the Company, confirming the compliance as per Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018.

This is for your information and record.

Thanking you.

Yours faithfully,
For RUPA & COMPANY LIMITED


Kundan Kumar Jha
Company Secretary & Compliance Officer
ACS 17612



Encl.: As Above

CC: National Securities Depository Limited (NSDL)
Central Depository Service Limited (CDSL)

MAHESHWARI DATAMATICS PVT. LTD.

Regd. Office : 23, R. N. Mukherjee Road, 5th Floor, Kolkata - 700 001, Phone : 2248-2248, 2243-5029, 2231-6839
Fax : (033) 2248-4787, E.mail : info@mdpl.in, mdpldc@yahoo.com, Website : www.mdpl.in
CIN : U20221WB1982PTC034886

Sl No.864

03/04/2021

RUPA & COMPANY LIMITED. - INE895B01021
1, HO CHI MINH SARANI
METRO TOWER, 8TH FLOOR
KOLKATA
PIN 700071

Dear Sir / Madam,

Sub: Compliance Regarding Confirmation Of
Dematerialisation as per Section 74(5) of
Securities and Exchange Board of India
(Depositories and Participants) Regulations, 2018

We confirm that no dematerialisation request for equity shares of
your Company was confirmed during the period 01/01/2021 to 31/03/2021.

Thanking You,

Yours faithfully

For MAHESHWARI DATAMATICS PVT. LTD.


REGISTRARS

For RUPA & COMPANY LTD

Company Secretary & Compliance Officer
ACS 17612