RUPA & COMPANY LIMITED

Date: 12/10/2020

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**

Sub: Submission of Compliance under Regulation 74(5) of the SEBI (Depositories and Participants Regulations), 2018 for the quarter ended on September 30, 2020

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
Digitally signed by KUNDAN KUMAR JHA
Date: 2020.10.12 10:49:03 +05'30'

RUPA & CO. LTD. KOL-71 1, HO-CHI-MINH SARANI

Kundan Kumar Jha
Company Secretary & Compliance Officer
ACS 17612

***Encl.**: As Above*

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

Metro Tower,1, Ho Chi Minh Sarani, Kolkata 700 071,INDIA
Phone: +91 33 4057 3100, Fax: +91 33 2288 1362
Email: connect@rupa.co.in, www.rupa.co.in
An ISO 9001:2008 Certified Company
CIN No.: L17299WB1985PLC038517

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

03/10/2020

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 01/07/2020 to 30/09/2020.

Thanking You,

Yours faithfully

For MAHESHWARI DATAMATICS PVT. LTD.

C. Ray

REGISTRARS

CERTIFIED TO BE TRUE COPY
For RUPA & COMPANY LTD.
KUNDAN KUMAR JHA
Digitally signed by KUNDAN KUMAR JHA
Date: 2020.10.12 10:49:38 +05'30'
Company Secretary & Compliance Officer
ACS 17612