



RUPA & COMPANY, LTD

June 13, 2014

Listing Department National Stock Exchange of India Ltd. Exchange Plaza, Plot no. C/1, G Block, Bandra-Kurla Complex Bandra (E)	The Department of Corporate Services Bombay Stock Exchange Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai- 400 001
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We write to inform you that Ms. Priya Punjabi Agarwal has resigned as Company Secretary & Compliance Officer of the Company with effect from 12th June, 2014

Mr. Sudip Chatterjee has been appointed as Company Secretary & Compliance Officer of the Company with effect from 12th June, 2014.

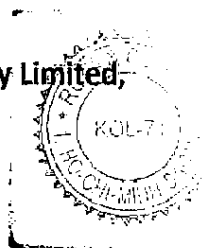
This is for your information and record.

Thanking you

For Rupa & Company Limited,

K.B. Agarwal

(Managing Director)



CC:

The Secretary, Calcutta Stock Exchange Limited 7, Lyons Range Kolkata - 700 001 <u>Scrip Code: 028161</u>	Jaipur Stock Exchange Limited Stock Exchange Building, Jawaharlal Nehru Marg, Malviya Nagar, Jaipur – 302017 <u>Scrip Code: 811</u>
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