

**Date:** 14.07.2020

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 Certificate under Regulation 74(5) of the SEBI (Depositories and Participants Regulations), 2018 for the quarter ended on June 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**  
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

03/07/2020

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 01/04/2020 to 30/06/2020.

Thanking You,

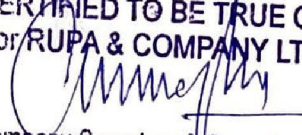
Yours faithfully

For MAHESHWARI DATAMATICS PVT. LTD.

  
REGISTRARS



CERTIFIED TO BE TRUE COPY  
For RUPA & COMPANY LTD.

  
Company Secretary & Compliance Officer  
AOS 17612