

KUNJ BIHARI AGARWAL

3, ALIPORE ROAD, KOLKATA - 700 027

Date: April 04, 2024

National Stock Exchange of India Limited
Exchange Plaza, 5th Floor,
Plot No. C/1, G Block
Bandra Kurla Complex, Bandra (E)
Mumbai - 400 051

BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street
Mumbai - 400 001

The Audit Committee
Rupa & Company Limited
Metro Tower, 1 Ho Chi Minh Sarani,
8th Floor, Kolkata- 700071

Ref: NSE Symbol- RUPA / BSE Scrip Code- 533552

Sub: Disclosure in accordance with regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeover) Regulations, 2011

Dear Sir/Madam,

In accordance with Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeover) Regulations, 2011, we hereby declare that the Promoter and Promoter Group of Rupa & Company Limited, along with the persons acting in concert, jointly hold 5,82,75,545 equity shares of the Company as on March 31, 2024 and we have not made any encumbrance of shares directly or indirectly, during the financial year 2023-24.

Kindly take the same on record.

Thanking You.

Yours faithfully,

**For and on behalf of Promoter & Promoter Group of
Rupa & Company Limited**



Kunj Bihari Agarwal