

# KUNJ BIHARI AGARWAL

3, ALIPORE ROAD, KOLKATA - 700 027

---

Date: 4<sup>th</sup> April, 2023

National Stock Exchange of India Limited  
Exchange Plaza, 5<sup>th</sup> 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 Towers  
1, Ho Chi Minh Sarani  
Kolkata- 700071

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

**Sub: Disclosure in accordance with Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011**

Dear Sir/ Madam,

In accordance with Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, we hereby declare that the Promoter and Promoter Group of Rupa & Company Limited, along with persons acting in concert, jointly hold 5,82,75,545 equity shares of the Company as on 31 March, 2023 and we have not made any encumbrance of shares, directly or indirectly, during the financial year 2022-23.

Kindly take the same on record.

Thanking you.

Yours faithfully,  
**For and on behalf of Promoters & Promoter Group  
of RUPA & COMPANY LIMITED**

*K.B. Agarwal*

**Kunj Bihari Agarwal**