

Date: 31/12/2020

To

|                                                                                                                                                                                               |                                                                                                                                                     |
|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-----------------------------------------------------------------------------------------------------------------------------------------------------|
| The Listing Department<br>National Stock Exchange of India Ltd.<br>Exchange Plaza, Plot No. C/1, G Block,<br>Bandra-Kurla Complex,<br>Bandra (E), Mumbai - 400 051<br><b>NSE Symbol: RUPA</b> | The Department of Corporate Services<br>BSE Limited<br>Phiroze Jeejeebhoy Towers,<br>Dalal Street,<br>Mumbai - 400 001<br><b>Scrip Code: 533552</b> |
|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-----------------------------------------------------------------------------------------------------------------------------------------------------|

Respected Ma'am/Sir,

**Sub: Intimation regarding receipt of information for loss of Share Certificate, under Regulation 39(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended**

We write to inform you, pursuant to Regulation 39(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, that the Company has received documents informing loss of Share Certificate from the following Shareholder:

| Name of Shareholders | Certificate No. | Folio  | Distinctive No. | No. of Shares |
|----------------------|-----------------|--------|-----------------|---------------|
| Chagan Lal Tawari    | 73              | C00001 | 442561 - 471560 | 29000         |

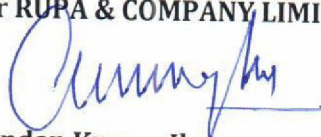
Please note that the Duplicate Share Certificate will be issued after due verification of the documents.

Further, a copy of the communication received from the Registrar and Share Transfer Agents of the Company is enclosed for your reference.

Kindly take the above information on record.

Thanking you.

Yours faithfully,  
For **RUPA & COMPANY LIMITED**



**Kundan Kumar Jha**  
Company Secretary & Compliance Officer  
ACS 17612



Encl: As above

## Kundan Kumar Jha

**From:** maheshwari datamatics <mdpldc@yahoo.com>  
**Sent:** 31 December 2020 12:17  
**To:** Kundan Kumar Jha  
**Cc:** 'Rajnish Pathak'; saket.cs@rupa.co.in  
**Subject:** Re: RUPA & Company Limited: loss of Share Certificate - Chagan Lal Tawari, Folio-C00001  
**Attachments:** RCL\_C00001.pdf

Please find attached letter from share holder for issue of duplicate share certificate.

Detail as follows.

UNIT :- RUPA & COMPANY LIMITED

### REQUEST FOR THE ISSUE OF DUPLICATE SHARE CERTIFICATE

FOLIO NO. :- C00001  
NAME OF THE HOLDER :- CHAGAN LAL TAWARI  
J/H :- NIL  
CERTI NOS:- 73  
DIST NO(S) :- 442561 - 471560  
NO OF SHARE(S) :- 29000

Please arrange to upload the data in portal of **NSE, CSE & BSE** as the information is required to be provided to them within **2 days** from date of receipt of request as per **SEBI** guidelines.

Maheshwari Datamatics Pvt. Ltd.  
Registrar & Share Transfer Agent 23 R.N.Mukherjee Road 5th Floor Kolkata - 1  
Contact : 033-22482248, 2243-5029

On Wednesday, December 30, 2020, 01:12:00 PM GMT+5:30, Kundan Kumar Jha <cs@rupa.co.in> wrote:

Dear Sir,

We have received the annexed letter today i.e. on 30.12.2020 regarding loss of share certificate under Folio No.C00001 from the Shareholder, Chagan Lal Tawari.

We request to please check and advise to enable us to inform the Stock Exchange.

Best Regards,

Kundan Kumar Jha  
Company Secretary & Compliance Officer

Rupa & Company Limited  
Metro Tower,  
1, Ho Chi Minh Sarani,  
Kolkata - 700 071  
Ph: +91-33-40573100,