



RUPA & COMPANY LTD.

February 4, 2013

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

Sub: Reconstitution of the Audit Committee of Directors of the Company

This is to bring to your kind notice that subsequent to the vacancy caused due to the sudden demise of Shri Shree Krishna Khaitan the Board of Directors of the Company have, at their meeting held on February 04, 2013, appointed Shri Raj Narain Bhardwaj as the member of the Audit Committee in his place.

Consequent to such appointment the Board of Directors of the Company has unanimously approved the reconstitution of the Audit Committee of the Board. The current composition of the committee is as under:

AUDIT COMMITTEE COMPOSITION
Shri Vinod Kumar Kothari (Chairman & Independent Director)
Shri Sushil Patwari (Independent Director)
Shri Raj Narain Bhardwaj (Independent Director)
Shri Mukesh Agarwal (Director)
Shri Ramesh Agarwal (Director)

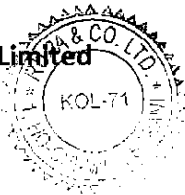
The above is for your reference and record.

Thanking You

Yours truly,

For Rupa & Company Limited

Priya Punjabi
Priya Punjabi Agarwal
Company Secretary



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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