

Date: 02/04/2015

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 Bombay Stock Exchange Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai- 400 001 Scrip Code 533552
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Re: Intimation of Restructuring of Audit Committee

Dear Sir,

We write to inform you that due to the resignation of Mr. Sushil Patwari as a member of the Audit Committee, the Audit Committee of the Board has been reconstituted as below:

Mr. Vinod Kumar Kothari – Chairman & Independent Director

Mr. Deepak Kumar Banerjee – Member & Independent Director

Mr. S B Ganguly – Member & Independent Director

Mr. Ramesh Agarwal – Member & Executive Director

Mr. Mukesh Agarwal – Member & Executive Director

This is for your information and record.

Thanking you,

Yours faithfully,

For Rupa & Company Limited,

Sudip Chatterjee
(Sudip Chatterjee)

Company Secretary

