

Date: 02/11/2016

To

The 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 BSE Ltd Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai - 400 001 Scrip Code 533552
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Sub: Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Respected Sir/ Ma'am,

In furtherance to our letter dated 29.10.2016, we write to inform you that the Board has appointed, M/s. Singhi & Co. (Firm Registration Number 302049E), Chartered Accountants (the Branch Auditors for the Tirupur Unit of the Company), as the Statutory Auditors of the Company with effect from 02.11.2016, to hold office till the next Annual General Meeting of the Company for the Financial Year 2016-17. Further, the said appointment is subject to approval of the shareholders.

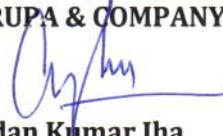
M/s Singhi & Co. (Firm Registration Number 302049E), was founded by Late R. C. Singhi, a Chartered Accountant. It is one of the leading professional services firm in India in the fields of Assurance & Audit, Risk Advisory, Corporate Finance, International Financial Reporting Standard, Taxation and others. They have been in the profession for over 70 years and have offices across major cities in India.

This is for your information and record.

Thanking you.

Yours faithfully,

For **RUPA & COMPANY LTD**


Kundan Kumar Jha

Company Secretary & Compliance Officer

ACS 17612

