



RUPA & COMPANY LTD.

Date: 22/12/2015

Listing Department National Stock Exchange of India Ltd. Exchange Plaza, Plot no. C/1, G Block, Bandra-Kurla Complex Bandra (E) Mumbai - 400 051 <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>
---	---

Respected Sir/Ma'am,

Sub: Disclosure under Regulation 30 (2), Schedule III, Part A (A) (7) of the Listing Regulations, 2015

This is to bring to your kind notice that Mr. Sudip Chatterjee has resigned from the post of Company Secretary and Compliance Officer of our Company with effect from December 21, 2015.

This for your information and record.

Thanking you

Yours faithfully

For RUPA & COMPANY LTD

**NEERAJ SUREKA
CHIEF FINANCIAL OFFICER**