



RUPA & COMPANY LIMITED



Date: 12 April, 2022

National Stock Exchange of India Limited
Exchange Plaza, 5th Floor,
Plot No. C/1, G Block
Bandra Kurla Complex, Bandra (E)
Mumbai - 400 051

BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street
Mumbai - 400 001

Ref: NSE Symbol- RUPA / BSE Scrip Code- 533552

Sub: Certificate under Regulation 40(9) of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015

Dear Sir/ Madam,

We are forwarding herewith a certificate issued under Regulation 40(9) of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 for the year ended 31 March, 2022.

Kindly take the same on record.

Thanking you.

Yours faithfully,
For Rupa & Company Limited

Manish Agarwal

Manish Agarwal
Company Secretary & Compliance Officer



Encl: As above



MR & Associates

COMPANY SECRETARIES

46, B. B. Ganguly Street, 406, Kolkata - 700 012

Tel No: 033 2237 9517 / 4007 7907

Email : mrasso1996@gmail.com / goenkamohan@gmail.com

CERTIFICATE UNDER REGULATION 40(9) OF THE SECURITIES AND EXCHANGE BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015

FOR THE YEAR ENDED 31ST MARCH, 2022

We have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **M/s Rupa & Company Limited** having its registered office at 8th Floor, Metro Towers, 1, Ho Chi Minh Sarani, Kolkata- 700071, maintained by M/s. Maheshwari Datamatics Private Limited of 23, R.N. Mukherjee Road, 5th Floor, Kolkata 700 001, acting as the Registrar & Share Transfer Agent (RTA) pertaining to transfer of Equity shares of the Company for the period from **1st April, 2021 to 31st March, 2022** for the purpose of issuing a Certificate as per Regulation 40(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and pursuant to the Listing Agreement as entered into by **M/s Rupa & Company Limited** with the Stock Exchanges, where the equity shares of the Company are listed and based on the information provided by the Company, I hereby certify that the Company has delivered during year **ended on 31st March, 2022** :

There were no instances of transfer, transmission, transposition, duplicate issue, subdivision, consolidation, renewal, exchange or endorsement of calls/allotment monies.



For MR & Associates
Company Secretaries

[M R Goenka]

Partner

FCS No.:4515

C P No.:2551

UDIN : F004515D000078369

Place : Kolkata

Date : 12.04.2022