

23/03/2015

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>
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Dear Sir,

Sub: Resignation of Mr. R. N. Bhardwaj as an Independent Director

We write to inform you that Mr. R. N. Bhardwaj has resigned as an Independent Director from the Board of Directors of the Company with effect from 23/03/2015.

This is for your information and record.

Thanking you,

Yours faithfully,

For Rupa & Company Limited,



(Sudip Chatterjee)

Company Secretary

