



RUPA & COMPANY LIMITED



Date: April 12, 2024

National Stock Exchange of India Limited  
Exchange Plaza, 5<sup>th</sup> 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, in terms of Regulation 40(9) of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, issued by M/s. MR & Associates, Company Secretaries, for the financial year ended March 31, 2024.

Kindly take the same on record.

Thanking you.

Yours faithfully,  
**For Rupa & Company Limited**

**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, 2024

We have examined all relevant registers, files and other documents relating to Rupa & Company Limited (CIN: L17299WB1985PLC038517) having its registered office at 1, Ho Chi Minh Sarani, Metro Tower, 8th Floor, Kolkata-700 071 as maintained by Maheshwari Datamatics Private Limited, the Registrar and Share Transfer Agent (RTA) of the Company pertaining to the period from April 1, 2023 to March 31, 2024 for the purpose of issuing a Certificate pursuant to Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and based on the information/ explanation provided by the Company/ RTA we hereby certify that:

- i. Letter of Confirmation in respect of requests for transmission/ duplicate issue received during the period April 01, 2023 to March 31, 2024 have been issued within thirty days of the date of lodgement excepting those rejected on technical grounds.
- ii. The Company has not received any request for transfer of shares, sub-division, consolidation, renewal, exchange of certificates or endorsement of calls/allotment monies during the period April 01, 2023 to March 31, 2024.

UDIN No.: **F004515F000102294**



For MR & Associates

*Signature*

(M R Goenka)

Company Secretary

Partner

C.P.No.2551

Place : Kolkata

Date : 12.04.2024