



RUPA & COMPANY LIMITED



Date: January 16, 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 74(5) of SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended December 31, 2023**

Dear Sir/ Madam,

We are enclosing herewith a certificate under Regulation 74(5) of SEBI (Depositories & Participants) Regulations, 2018, for the quarter ended December 31, 2023, as received from Maheshwari Datamatics Private Limited, the Registrar and Share Transfer Agent (RTA) of the Company.

Kindly take the same on record.

Thanking you.

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

**Manish Agarwal**  
**Company Secretary & Compliance Officer**

*Encl: As above*



# MAHESHWARI DATAMATICS PVT. LTD.

Regd. Office : 23, R. N. Mukherjee Road, 5th Floor, Kolkata - 700 001, Phone : 2248-2248, 2243-5029, 2231-6839  
Fax : (033) 2248-4787, E.mail : mdpldc@yahoo.com, Website : www.mdpl.in, CIN : U20221WB1982PTC034886

SI No.186

02/01/2024

RUPA & COMPANY LIMITED - INE895B01021  
1, HO CHI MINH SARANI  
METRO TOWER, 8TH FLOOR  
KOLKATA  
PIN 700071

Dear Sir / Madam,

Sub: Compliance Regarding Confirmation Of  
Dematerialisation as per Regulation 74(5) of  
Securities and Exchange Board of India  
(Depositories and Participants) Regulations, 2018

We confirm that no dematerialisation request for equity shares of  
your Company was confirmed during the period 01/10/2023 to 31/12/2023.

Thanking You,

Yours faithfully

For MAHESHWARI DATAMATICS PVT. LTD.

REGISTRARS

