

Date: 22.05.2020

To

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

The Department of Corporate Services
BSE Ltd
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai- 400 001
Scrip Code 533552

Ref: Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Sub: Submission of Compliance Certificate for the half year ended on September 30, 2019

Respected Sir/Ma'am,

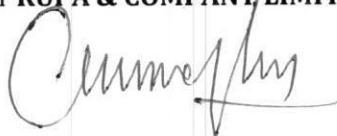
With respect to above, please find enclosed herewith a Compliance Certificate, duly signed by both the Compliance Officer of the Company and the authorized representative of Maheshwari Datamatics Pvt Ltd., the Share Transfer Agent of the Company, certifying that all activities in relation to both physical and electronic share transfer facility are maintained by the said Share Transfer Agent.

This is for your information and record.

Thanking you.

Yours faithfully,

For **RUPA & COMPANY LIMITED**



Kundan Kumar Jha
Company Secretary & Compliance Officer
ACS 17612



Encl.: As Above

MAHESHWARI DATAMATICS PVT.LTD.

Regd. Office: 23, R.N.Mukherjee Road, 5th Floor, Kolkata – 700001 . Phone: 2248- 2248, 2243-5029

Fax: (033) 2248-4787, E-mail : mdpldc@yahoo.com, Website: www.mdpl.in

CIN: U20221WB1982PTC034886

Compliance Certificate U/R 7(3) of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 for The period From 01/10/2019 to 31/03/2020

This is to certify that, we, Maheshwari Datamatics Pvt. Ltd., are currently providing services to RUPA & COMPANY LIMITED as the Registrar & Share Transfer Agent.

This Compliance Certificate is issued pursuant to Regulation 7 (3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

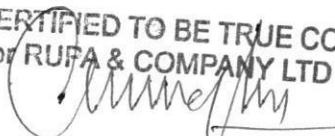
We hereby confirm that all activities in relation to physical Share Transfer facility and electronic Shareholders data as received from the Depositories are maintained by Maheshwari Datamatics Pvt. Ltd., which is registered with the Securities and Exchange Board of India (Permanent Registration No.INR000000353) as a Category I Registrar & Share Transfer Agent.

For MAHESHWARI DATAMATICS PVT. LTD.



S K Chaubey
Senior Executive

Date: 09/04/2020

CERTIFIED TO BE TRUE COPY
For RUPA & COMPANY LTD

Company Secretary & Compliance Officer
ACS 17612