

**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**

**Sub: Submission of Compliance under Regulation 74(5) of the SEBI (Depositories and Participants Regulations), 2018 for the quarter ended on December 31, 2019**

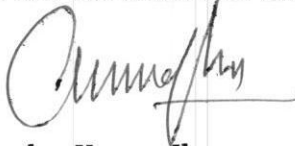
Respected Sir/Ma'am,

With respect to above, please find enclosed herewith the copy of Certificate, received from Maheshwari Datamatics Private Limited, the Share Transfer Agent of the Company, confirming the compliance as per Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018.

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**

**CC: National Securities Depository Limited (NSDL)  
Central Depository Service Limited (CDSL)**

**MAHESHWARI DATAMATICS PVT.LTD.**

Regd. Office: 23, R.N.Mukherjee Road, 5<sup>th</sup> Floor, Kolkata – 700001 . Phone: 2248- 2248, 2243-5029  
Fax: (033) 2248-4787, E-mail : [mdpldc@yahoo.com](mailto:mdpldc@yahoo.com), Website: [www.mdpl.in](http://www.mdpl.in)  
CIN: U20221WB1982PTC034886

11/04/2020

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 Section 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018

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We confirm having sent the Demat Transfer Register for the Period 01/01/2020 to 31/03/2020 to the depository/depositories and as well as to all the Stock Exchanges, where your Shares are listed.

We also hereby confirm having Destroyed/Mutilated/Cancelled all the securities received from the concerned DPs after Dematerialisation within the stipulated time.

Thanking You,

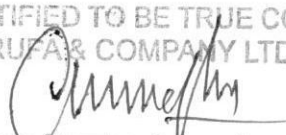
Yours faithfully

For MAHESHWARI DATAMATICS PVT. LTD.



REGISTRARS

CERTIFIED TO BE TRUE COPY  
For RUPA & COMPANY LTD



Company Secretary & Compliance Officer  
ACS 17612