

Date: 14.10.2019

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
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Sub: Submission of Compliance under Regulation 74(5) of the SEBI (Depositories and Participants Regulations), 2018 for the quarter ended on September 30, 2019

Respected Sir/Ma'am,

With respect to above, please find enclosed herewith the copy of Certificate, received from Maheshwari Datamatics Pvt Ltd., 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, 5th Floor, Kolkata - 700 001, Phone : 2248-2248, 2243-5029, 2231-6839
Fax : (033) 2248-4787, E.mail : info@mdpl.in, mdpldc@yahoo.com, Website : www.mdpl.in
CIN : U20221WB1982PTC034886

03/10/2019

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**

We confirm having sent the Demat Transfer Register for the Period
01/07/2019 to 30/09/2019 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




