



RUPA & COMPANY LIMITED



Date: December 23, 2022

National Stock Exchange of India Limited
Exchange Plaza, 5th 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: Intimation regarding issue of “Letter of Confirmation” in lieu of Duplicate Share Certificate

Dear Sir/ Madam,

Pursuant to Regulation 39(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with SEBI Circular No. SEBI/HO/MIRSD/MIRSD_RTAMB/P/CIR/2022/8 dated January 25, 2022, a “Letter of Confirmation” has been issued by the Registrar and Share Transfer Agent of the Company on December 22, 2022 in lieu of the following original share certificate which has been reported lost.

| Folio No. | Name of Shareholder | Original share Certificate No. | Distinctive No. | No. of Shares |
|-----------|----------------------|--------------------------------|-----------------|---------------|
| P00001 | PravinKumar Mundhada | 185 | 738331-739330 | 1,000 |

Kindly take the same on record.

Thanking you.

Yours faithfully,

For Rupa & Company Limited

Manish Agarwal

Company Secretary & Compliance Officer