

Date: 29/10/2016

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: Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and information of closure of trading window.

Respected Sir/Ma'am,

This is to inform that M/s. S. R. Batliboi & Co. LLP (Firm Registration Number 301003E/E300005), Chartered Accountants, the Statutory Auditors of the Company, vide their letter dated October 28, 2016 have resigned from their position as the Statutory Auditors of the Company with immediate effect. Consequently, M/s. S. R. Batliboi & Co. LLP (Firm Registration Number 301003E/E300005), Chartered Accountants, have ceased to be the Statutory Auditors of the Company with effect from October 28, 2016.

Please note that the trading window shall remain closed from the receipt of letter of resignation by the Company i.e. October, 28, 2016 till 48 hours after the Board of Directors fills up the aforesaid casual vacancy and intimation made thereafter to your good office.

This is for your information and record.

Thanking you,

Yours faithfully,

For **RUPA & COMPANY LTD**



Kundan Kumar Jha

Company Secretary & Compliance Officer

ACS 17612

