



RUPA & COMPANY LTD.

08/07/2014

Listing Department National Stock Exchange of India Ltd. Exchange Plaza, Plot no. C/1, G Block, Bandra-Kurla Complex Bandra (E) Mumbai - 400 051 <u>NSE Symbol: RUPA</u>	The Department of Corporate Services Bombay Stock Exchange Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai- 400 001 <u>Scrip Code 533552</u>
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Dear Sir,

Sub: Compliance as per Clause 49 of the Listing agreement for the Quarter ended 30th June, 2014

We write to inform you that as per the requirement of Clause 49 of the Listing Agreement, we have enclosed herewith the **Quarterly Report on Corporate Governance for the Quarter ended 30th June, 2014.**

Kindly acknowledge the receipt of the same.

Thanking you,

Yours faithfully,

For Rupa & Company Limited,

Sudip Chatterjee
(Sudip Chatterjee)
Company Secretary

The Secretary, Calcutta Stock Exchange Limited 7, Lyons Range Kolkata - 700 001 <u>Scrip Code: 028161</u>	Jaipur Stock Exchange Limited Stock Exchange Building, Jawaharlal Nehru Marg, Malviya Nagar, Jaipur - 302017 <u>Scrip Code: 811</u>
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RUPA & COMPANY LTD.

Quarterly Compliance Report on Corporate Governance

Name of the Company: Rupa & Company Limited

Quarter ending on : 30th June, 2014

Particulars	Clause of Listing Agreement	Compliance Status Yes/No	Remarks
I Board of Directors	49 (I)		
(A) Composition of the Board	49(1A)	Yes	
(B) Non Executive Directors' Compensation & Disclosures	49(1B)	Yes	Non-executive directors are paid sitting fees within the limit prescribed
(C) Other provisions as to Board and Committees	49(1C)	Yes	
(D) Code of Conduct	49(1D)	Yes	Will be complied in the Annual Report 13-14
II Audit Committee	49(II)		
(A) Qualified & Independent Audit Committee	49(IIA)	Yes	Members of the audit committee are as per the provisions of Clause 49(IIA)
(B) Meeting of Audit Committee	49(IIB)	Yes	
(C) Powers of Audit Committee	49(IIC)	Yes	
(D) Role of Audit Committee	49(IID)	Yes	
(E) Review of Information by Audit Committee	49(IIE)	Yes	
III Subsidiary Companies	49(III)	Yes	
IV Disclosures	49(IV)		
(A) Basis of related party transactions	49(IVA)	Yes	
(B) Disclosure of Accounting Treatment	49 (IVB)	N.A.	No variation from prescribed accounting standards
(C) Board Disclosures	49(IVC)	Yes	The Company has complied with the procedures to inform Board members about the risk assessment as per Clause 49(IV C)
(D)) Proceeds from Public Issues, Rights Issues, Preferential Issues etc.	49(IVD)	N.A.	The Company has not raised any money through public issue/ preferential issue and rights issue during the

Metro Tower, 1, Ho Chi Minh Sarani, Kolkata 700 071

Phone: +91 33 3057 3100 Fax: +91 33 2288 1362

Email: connect@rupa.co.in, www.rupa.co.in

An ISO 9001:2008 Certified Company

CIN No.: L17299WB1985PLC038517



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			year.
(E) Remuneration of Directors	49(IVE)	Yes	Detailed disclosed in the Annual Report 2012-13 and for FY 2013-14 will be complied in the Annual Report 2013-14
(F) Management	49(IVF)	Yes	Management Discussions & Analysis Report provided in Annual Report of 2012-2013. For FY 2013-2014 will be complied in the next Annual Report
(G) Shareholders	49(IVG)	Yes	The company has been complying with all the provisions given under Clause 49(IVG)
V CEO/CFO Certification	49(V)	Yes	Certificate received for FY 2012-2013. For FY 2013-2014 will be complied in the next Annual Report.
VI Report on Corporate Governance	49(VI)	Yes	A Report on Corporate Governance shall be furnished in the Annual Report for the year 2013-14
VII Compliance	49(VII)	Yes	Will be complied in the Annual Report 2013-14

Date: July 8, 2014

Place: Kolkata

For Rupa & Company Limited

Indip Chatterjee
Company Secretary & Compliance Officer