



RUPA & COMPANY LTD.

Quarterly Compliance Report on Corporate Governance

Name of the Company : Rupa & Company Limited

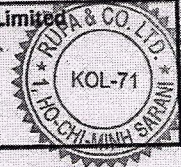
Quarter ending : March 31, 2014

Particulars	Clause of Listing Agreement	Compliance Status Yes/No	Remarks
I. Board of Directors	49 (I)	Yes	
(A) Composition of the Board	49(1A)	Yes	
(B) Non Executive Directors' Compensation & Disclosures	49(1B)	Yes	
(C) Other provisions as to Board and Committees	49(1C)	Yes	
(D) Code of Conduct	49(1D)	Yes	Complied in the Annual Report 2013-14
II. Audit Committee	49(II)	Yes	
(A) Qualified & Independent Audit Committee	49(IIA)	Yes	
(B) Meeting of Audit Committee	49(II B)	Yes	
(C) Powers of Audit Committee	49(II C)	Yes	
(D) Role of Audit Committee	49(II D)	Yes	
(E) Review of Information by Audit Committee	49(II E)	Yes	
III. Subsidiary Companies	49(III)	Yes	
IV. Disclosures	49(IV)	Yes	
(A) Basis of related party transactions	49(IVA)	Yes	
	49(IVB)	N.A	No variation from prescribed Accounting Standards
(B) Disclosure of Accounting Treatment	49(IVC)	Yes	
(C) Board Disclosures			
(D) Proceeds from public issues, rights issues, preferential issues etc.	49(IVD)	N.A	Company has not made any public issues, rights issues, preferential issues etc. during the Quarter under review
(E) Remuneration of Directors	49(IVE)	Yes	
(F) Management	49(IVF)	Yes	Complied in the Annual Report 2013-14
(G) Shareholders	49(IVG)	Yes	
	49(V)	Yes	Complied in the Annual Report 2013-14
V. CEO/CFO Certification			
	49(VI)	Yes	Complied in the Annual Report 2013-14
VI. Report on Corporate Governance			
	49(VII)	Yes	Complied in the Annual Report 2013-14
VII. Compliance			

Date: April 08, 2014

For Rupa & Company Limited

P. Punjabi
Priya Punjabi Agarwal
Company Secretary



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