

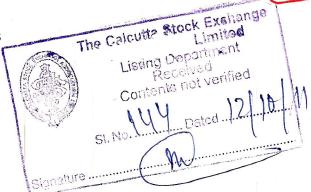
October 12, 2011

India's
No.
Knitwear co.

The Department of Corporate Services
Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai- 400 001

Dear Sir,

Re: Scrip Code 533552



<u>Sub: Compliances as per Clause 49 of the Standard Listing Agreement for the Quarter Ended September 30, 2011</u>

With Reference to Clause 49 of the Standard Listing Agreement enclosed please find herewith-

1. Quarterly Report on Corporate Governance for the Quarter ended on September 30, 2011.

Kindly acknowledge receipt.

Thanking you

Yours truly

For Rupa & Company Limited

7 pujare

Priya Punjabi Agarwal Company Secretary

CC:

The Secretary,

Calcutta Stock Exchange Limited

7, Lyons Range Kolkata-700 001 Scrip Code: 028161 Jaipur Stock Exchange Limited Stock Exchange Building,

Jawaharlal Nehru Marg,

Malviya Nagar, Jaipur – 302017

Scrip Code: 811

Encl: As above