

Date: 07/11/2016

To

<p>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</p> <p>NSE Symbol: RUPA</p>	<p>The Department of Corporate Services BSE Ltd Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai - 400 001</p> <p>Scrip Code 533552</p>
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Sub: Change in the Corporate Office address of Registrar and Share Transfer Agent

Respected Sir/ Ma'am,

This is to inform that the Corporate Office of M/s Maheshwari Datamatics Pvt Ltd, the Registrar and Share Transfer Agent of the Company, has been shifted to the below mentioned address:

Maheshwari Datamatics Pvt Ltd
23 R.N. Mukherjee Road,
5th Floor, Kolkata - 700 001
Phone: (033) 2243 5029/2248 2248/2231 6839
Fax: (033) 2248 4787
E-mail: info@mdpl.in, mdpldc@yahoo.com

This is for your information and record.

Thanking you.

Yours faithfully,

For **RUPA & COMPANY LTD**



Kundan Kumar Jha

Company Secretary & Compliance Officer
ACS 17612



CC: National Securities Depository Ltd
World Trade, 4th Floor,
Kamala Mills Compound,
Senapati Bapat Marg, Lower Parel,
Mumbai - 400 001

Central Depository Services (I) Ltd
Phiroz Jeejeebhoy Towers, 28th Floor,
Dalal Steet, Mumbai - 400 001