



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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