



RUPA & COMPANY LIMITED

Regd. Office : 1, Ho Chi Minh Sarani, Metro Tower, 8th Floor, Kolkata - 700 071

ATTENDANCE SLIP

I certify, that I am the registered shareholder/proxy for the registered shareholder of the Company. I hereby record my presence at the Annual General Meeting at MCC Chamber of Commerce & Industry, Somani Conference Hall, 15B, Hemanta Basu Sarani, Kolkata - 700 001 on Saturday, the 29th day of September, 2012 at 11.00 a.m.

Name of the Attending Member (in Block Letters) _____

Member's Folio Number _____

Name of Proxy (in Block letters to be filled in if the Proxy attends instead of the member) _____

No. of Shares held _____

_____ Member's/Proxy's Signature

* To be signed at the time of handing over this slip.



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PROXY FORM

I/We _____ of _____

being a member/members of Rupa & Company Limited, hereby appoint _____

of _____ or failing him _____

of _____ as my/our proxy to attend and vote for me/us on my/our

behalf at the Annual General Meeting at MCC Chamber of Commerce & Industry, Somani Conference Hall, 15B, Hemanta Basu Sarani, Kolkata - 700 001 on Saturday, the 29th day of September, 2012 at 11.00 a.m. and at any adjournment thereof.

Signed this _____ day of _____ 2012

Signature _____

Affix ₹ 1/-
Revenue
Stamp

Note : The Proxy form duly completed and signed should be deposited at the Registered Office of the Company not later than 48 hours before the time of the Meeting.