



Rupa & Company Limited

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

ADMISSION CARD

Please complete this Admission Card and hand it over

I hereby record my presence at the Twenty Second Annual General Meeting of the Company at Merchants' Chamber of Commerce, 'Somany Conference Hall' 15 B, Hemanta Basu Sarani, 2nd Floor, Kolkata - 700 001 on Friday, 14th September, 2007 at 11:00 A.M.

Share Ledger Folio No./ Client ID No. : \_\_\_\_\_

Member's Name (in block letters) : \_\_\_\_\_

Member's / Proxy Signature

As a measure of economy, copies of the Annual Report will not be distributed at the Annual General Meeting. Shareholders are requested to kindly bring their copies to the Meeting.



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PROXY FORM

I/We \_\_\_\_\_ of \_\_\_\_\_

being a member(s) of the above named company hereby appoint \_\_\_\_\_

of \_\_\_\_\_ or failing whom \_\_\_\_\_

of \_\_\_\_\_ as my/our proxy to vote for me/us and on my/our behalf at the Twenty-Second Annual General Meeting of RUPA & COMPANY LIMITED on Friday, 14th September, 2007 and at any adjournment thereof..

Signed \_\_\_\_\_ this day of \_\_\_\_\_ 2007.

Folio No./ Client ID No. :

Signature \_\_\_\_\_

Affix Re. 1/- Revenue Stamp