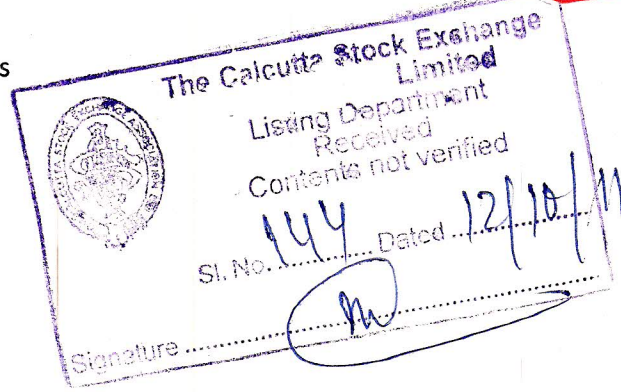


October 12, 2011

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



Dear Sir,

Re: Scrip Code 533552

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

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



**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

