

Date 20/05/2016

To
The Board of Directors
Rupa & Company Ltd
Metro Tower, 8th Floor,
1, Ho Chi Minh Sarani,
Kolkata-700 071

Sub: Proposal for Appointment of Mr. Arihant Kumar Baid as a Director of the Company.

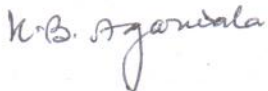
Respected Sir(s)/Ma'am,

I, Kunj Bihari Agarwal, Shareholder of the Company, holding 9.0551% shares in the Company, would like to propose Mr. Arihant Kumar Baid to be appointed as a Director of the Company pursuant to Section 160 of Companies Act, 2013.

In this regard please find attach, a Cheque of Rs. 1,00,000, bearing No. 329058 dated 20/05/2016, drawn on IndusInd Bank, in favour of Rupa & Company Ltd.

Thanking You.

Yours faithfully,



Mr. Kunj Bihari Agarwal
Shareholder