

KUNJ BIHARI AGARWAL

3, ALIPORE ROAD, KOLKATA -700 027

Date 01.03.2016

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

Subject: Proposal for re-appointment of Mr. Ghanshyam Prasad Agarwala 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. Ghanshyam Prasad Agarwala to be re-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 cheque No. 329047 dated 01.03.2016 drawn on Indusind Bank, in favour of **Rupa & Company Ltd.**

Thanking You,

Yours faithfully

K. B. Agarwala

Mr. Kunj Bihari Agarwal

MUKESH AGARWAL

3, ALIPORE ROAD, KOLKATA -700 027

Date 01.03.2016

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

Subject: Proposal for re-appointment of Mr. Kunj Bihari Agarwal as a Director of the Company.

Respected Sir(s)/Ma'am,

I, Mukesh Agarwal, Shareholder of the Company, holding 0.9174 % shares in the Company, would like to propose Mr. Kunj Bihari Agarwal to be re-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 cheque No. 052215 dated 01.03.2016 drawn on Indusind Bank, in favour of **Rupa & Company Ltd.**

Thanking You,

Yours faithfully


Mr. Mukesh Agarwal