



RUPA & COMPANY LIMITED



Date: September 30, 2022

National Stock Exchange of India Limited
Exchange Plaza, 5th Floor,
Plot No. C/1, G Block
Bandra Kurla Complex, Bandra (E)
Mumbai - 400 051

BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street
Mumbai - 400 001

Ref: NSE Symbol- RUPA / BSE Scrip Code- 533552

Sub: Intimation regarding issue of "Letter of Confirmation" in lieu of Duplicate Share Certificates

Dear Sir/ Madam,

Pursuant to Regulation 39(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with SEBI Circular No. SEBI/HO/MIRSD/MIRSD_RTAMB/P/CIR/2022/8 dated 25th January, 2022, "Letter of Confirmation" has been issued by the Registrar and Share Transfer Agent of the Company on September 29, 2022 in lieu of the following original share certificate(s) which has been reported lost.

Folio No.	Name of Shareholder	Original share Certificate No.	Distinctive No.	No. of Shares
C00001	Chagan Lal Tawari	73	442561-471560	29,000
S00223	Shamal Pal Chowdhuri J/H Barin Pal Chowdhuri	266	926991-927040	50

Kindly take the same on record.

Thanking you.

Yours faithfully,
For Rupa & Company Limited

Manish Agarwal
Company Secretary & Compliance Officer