

RUPA & COMPANY LIMITED

Registered Office: Metro Tower, 8th Floor, 1, Ho Chi Minh Sarani, Kolkata - 700 071 Phone: +91-33-4057 3100; Fax: +91-33-2288 1362 E-mail: <u>investors@rupa.co.in</u> ; Website: <u>www.rupa.co.in</u> CIN: L17299WB1985PLC038517

AVAILABILITY OF DISPUTE RESOLUTION MECHANISM AT STOCK EXCHANGES AGAINST LISTED COMPANIES AND REGISTRAR TO AN ISSUE AND SHARE TRANSFER AGENTS (RTA)

If you have any dispute against the Company and/or its Registrar and Share Transfer Agents ("RTA") viz. M/s. **Maheshwari Datamatics Private Limited** on delay or default in processing your request, as per **SEBI circular no. SEBI/HO/MIRSD/MIRSD_RTAMB/P/CIR/2022/76** dated May 30, 2022, you can file for arbitration with Stock Exchange as per the mechanism provided in the following links:

BSE- <u>http://tiny.cc/m1l2vz</u> NSE- <u>http://tiny.cc/s1l2vz</u>

The details of the RTA of the Company are as follows:

Maheshwari Datamatics Private Limited (Unit: Rupa & Company Limited) 23 R.N. Mukherjee Road, 5th Floor Kolkata – 700 001 Phone: 033-2248 2248 / 033-2243 5029 E-mail: mdpldc@yahoo.com Website: www.mdpl.in

Thanking you.

Yours faithfully, For Rupa & Company Limited

Sd/-Manish Agarwal Company Secretary & Compliance Officer