



RUPA & COMPANY LIMITED



Date: May 02, 2023

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 Loss of Share Certificate

Dear Sir/ Madam,

In compliance with Regulation 39(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform that the Company has received intimation regarding loss of Original Share Certificate, as detailed below:

Name of Shareholder(s)	Folio No.	Certificate No.	No. of Shares	Distinctive No. (both inclusive)
Birendra Baid	B00030	61	5000	423491-428490
Jawar Lal Baid	J00023	120	5000	590971-595970

Pursuant to SEBI Circular No. SEBI/HO/MIRSD/MIRSD_RTAMB/P/CIR/2022/8 dated January 25, 2022, the Company shall issue 'Letter of Confirmation' to the shareholders in due course, subject to completion of necessary procedures and due verification of the documents.

Kindly take the same on record.

Thanking you.

Yours faithfully,

For Rupa & Company Limited

Manish Agarwal

Company Secretary & Compliance Officer