



RUPA & COMPANY LIMITED



Date: April 22, 2023

National Stock Exchange of India Limited  
Exchange Plaza, 5<sup>th</sup> 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 Certificate**

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 January 25, 2022, a “Letter of Confirmation” has been issued by the Registrar and Share Transfer Agent of the Company on April 21, 2023 in lieu of the following share certificate, which had been reported lost.

Folio No.	Name of Shareholder	Original share Certificate No.	Distinctive No. (both inclusive)	No. of Shares
A00071	Asim Kundu (Joint Holder- Mita Kundu)	31	387171-397170	10,000

Kindly take the same on record.

Thanking you.

Yours faithfully,  
**For Rupa & Company Limited**

**Manish Agarwal**  
**Company Secretary & Compliance Officer**