



RUPA & COMPANY LTD.

September 12, 2013

Listing Department National Stock Exchange of India Ltd. Exchange Plaza, Plot no. C/1, G Block, Bandra-Kurla Complex, Bandra (E) Mumbai - 400 051 <u>NSE Symbol: RUPA</u>	The Department of Corporate Services Bombay Stock Exchange Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai- 400 001 <u>Scrip Code 533552</u>
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Dear Sir,

Sub: Outcome of Circular Resolution

Re: Appointment of M/s S.R Batliboi & Co., LLP as statutory auditors in place of M/s L.B Jha & Co, at the ensuing Annual General Meeting of the Company to be held on 28th day of September, 2013 at 11.00 a.m.

We write to inform you that the Board of Directors of the Company, by way of Resolution by Circulation dated 12th September, 2013, has approved the appointment of M/s S.R. Batliboi & Co., LLP, Chartered Accountants, as statutory auditor in place of M/s L.B. Jha & Co., Chartered Accountants, the retiring auditor of the Company, who have expressed their unwillingness to continue as statutory auditor of the Company, whose term is expiring on and from the conclusion of the forthcoming annual general meeting of the Company, subject to the approval of members of the Company at the forthcoming 28th Annual General Meeting of the Company scheduled to be held on September 28, 2013.

This is for your information and record.

Thanking You

Yours truly,

For Rupa & Company Limited

Priya Punjabi Agarwal
Company Secretary & Compliance Officer



CC:

The Secretary Calcutta Stock Exchange Limited 7, Lyons Range Kolkata-700 001 <u>Scrip Code: 028161</u>	Jaipur Stock Exchange Limited Stock Exchange Building, Jawaharlal Nehru Marg, Malviya Nagar, Jaipur – 302017 <u>Scrip Code: 811</u>
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