

RPL/CORP/SE  
February 10, 2024

The Listing Department,  
BSE Limited,  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai – 400001  
Scrip Code: 517500

The Listing Department  
The National Stock Exchange of India Limited  
Exchange Plaza,  
Bandra Kurla Complex,  
Bandra (E), Mumbai – 400051  
Symbol: ROTO

Dear Sirs,

Sub.: **Intimation regarding issue of duplicate share certificates**

Pursuant to Regulation 39(3) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 we would like to inform you that the Company has issued a duplicate share certificate in lieu of the original share certificate which was reported lost/misplaced, details of the same is mentioned below:

Shareholder's Name	Folio No.	Distinctive nos.	No. of shares	Certificate nos.	FV
Deepak Shantilal Shah Jyoti Deepak Shah	0002493	5244501-5245000	500	51121	2/- each

Pursuant to the SEBI Circular No. SEBI/HO/MIRSD/MIRSD \_ RTAMB/P/2022/8 dated January 25, 2022, a letter of confirmation is being issued to the securities holder/claimant.

This is for your information and necessary action please.

Thanking You,

Yours Faithfully  
For **ROTO PUMPS LTD.**

**ASHWANI K. VERMA**  
**COMPANY SECRETARY**

**ROTO PUMPS LTD.**

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