

RPL/CORP/SE
July 15, 2023

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: **Certificate under Regulation 74(5) of the Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018**

Please find enclosed herewith a copy of the certificate dated July 14, 2023 submitted to the depositories in terms of Regulation 74(5) of the Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018.

Kindly acknowledge receipt of the same.

Thanking You

Yours Faithfully,
For **ROTO PUMPS LTD.**

ASHWANI K. VERMA
COMPANY SECRETARY

Encl.: A/a

ROTO PUMPS LTD.

Regd. Off. & Global Headquarters: 13, Roto House, Noida Special Economic Zone, Noida-201305, Uttar Pradesh, India
T: +91 120 2567902-5 **F:** +91 120 2567911 **✉:** contact@rotopumps.com
CIN - L28991UP1975PLC004152 **🌐:** www.rotopumps.com



RPL/CORP/SE
July 14, 2023

To,

National Securities Depository Limited Trade World, 5 th floor, Kamala Mills Compound, Senapati Bapat Marg, Lower Parel, MUMBAI - 400 013	Central Depository Services (India) Limited Marathon Futurex, 25 th floor, NM Joshi Marg, Lower Parel(East), MUMBAI – 400013
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Dear Sirs,

Ref: **ISIN INE535D01029**

Please find enclosed herewith a copy of the certificate dated July 14, 2023 in terms of Regulation 74(5) of the Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018.

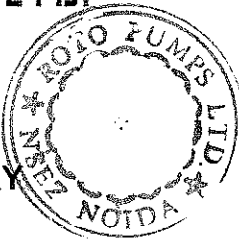
Kindly acknowledge receipt of the same.

Thanking You,

Yours Faithfully,

For **ROTO PUMPS LTD.**


ASHWANI K. VERMA
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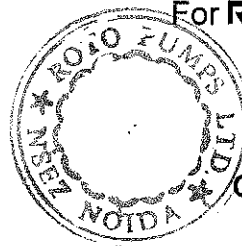
TO WHOMSOEVER IT MAY CONCERN

Compliance under Regulation 74(5) of the Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018.

This is to certify that all the share certificates received by the Company/RTA for dematerialization during the quarter 'April, 2023 to June, 2023' have been mutilated and cancelled and name of the depository as the registered owner in our records has been substituted.

This certificate is being furnished to the depositories and all the stock exchanges where securities of the Company are listed on the reliance of the certificates submitted by the RTA.

Place: Noida
Date: July 14, 2023



For **ROTO PUMPS LTD.**

A handwritten signature in black ink, appearing to read "Ashwani K. Verma".

ASHWANI K. VERMA
COMPANY SECRETARY

ROTO PUMPS LTD.

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