

RPL/CORP/SE  
January 6, 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: 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 January 6, 2024 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](mailto:contact@rotopumps.com)

**CIN - L28991UP1975PLC004152** **🌐:** [www.rotopumps.com](http://www.rotopumps.com)



RPL/CORP/SE  
January 6, 2024

National Securities Depository Limited  
Trade World, 5<sup>th</sup> floor,  
Kamala Mills Compound,  
Senapati Bapat Marg,  
Lower Parel,  
**MUMBAI - 400 013**

Central Depository Services (India) Limited  
Marathon Futurex, 25<sup>th</sup> floor,  
NM Joshi Marg,  
Lower Parel(East),  
**MUMBAI – 400013**

Dear Sirs,

Ref: ISIN INE535D01029

Please find enclosed herewith a copy of the certificate dated January 6, 2024 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.

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For **ROTO PUMPS LTD.**

  
**ASHWANI K. VERMA**  
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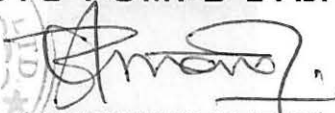
**TO WHOMSOEVER IT MAY CONCERN**

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 'October, 2023 to December, 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: January 6, 2024

For **ROTO PUMPS LTD.**  
  
**ASHWANI K. VERMA**  
**COMPANY SECRETARY**

**ROTO PUMPS LTD.**

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