

RPL/CORP/SE
November 16, 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.: **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 (₹)
Rachna Goel	0003300	5311501-5312000	500	51106	2/- each
Chhaya Sanghavi	0002080	5200001-5201500	1500	51107	

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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