Roto pumps
since 1968

RPL / COPR / BSE
October 16, 2019

BSE Limited
Corporate Relationship Department
1st Floor, New Trading Ring
Rotunda Building, P J Towers,
Dalal Street
MUMBAI – 400 001

Dear Sirs,

Sub: **Half yearly Certificate as per Regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**
Ref: **Scrip Code 517500**

Please find enclosed herewith a certificate dated 15.10.2019 duly signed by the Compliance officer of the Company and the Authorized Representative of the Registrar and Transfer Agent (RTA) in terms of Regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the half yearly period from 01.04.2019 to 30.09.2019.

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**

Roto pumps
since 1968

TO WHOMSOEVER IT MAY CONCERN

This is to certify that **Roto Pumps Limited** (the Company) having its registered office at 'Roto House', Noida Special Economic Zone, Noida – 201 305 (Uttar Pradesh) has appointed **RCMC Share Registry Private Limited** as its Registrar & Transfer Agent.

All activities in relation to share transfer facility of the Company have been maintained by **RCMC Share Registry Private Limited** during the half year period from 01.04.2019 to 30.09.2019.

This compliance certificate is being issued in compliance with the provisions of Regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

For **ROTO PUMPS LTD.**

ASHWANI K. VERMA
COMPANY SECRETARY

For **RCMC Share Registry Private Limited**

RAVINDER DUA
Authorized Signatory

Date: 15/10/2019

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