

**Anurag Gupta**

W-15 J/1 (J238), Western Avenue  
Sainik Farms,  
New Delhi - 110062

March 27, 2025

**BSE Limited**

The Corporate Relationship Department  
P.J. Towers, 1<sup>st</sup> Floor,  
Dalal Street, Mumbai – 400 001

**National Stock Exchange of India Limited**

The Listing Department  
Exchange Plaza,  
Bandra Kurla Complex,  
Bandra (E), Mumbai – 400051

**Roto Pumps Limited**

13, Roto House, Noida Special Economic Zone,  
Noida-201305

**Sub: Intimation/Disclosures under SEBI (SAST) Regulations, 2011**  
**Ref: BSE Scrip Code: 517500 NSE Symbol: ROTO**

Dear Sir,

Pursuant to the provisions of Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 and the amendments made therein, I wish to inform you that Mrs. Shalini Gupta, belonging to Promoter Group has gifted 12,000 equity shares to the undersigned belonging to Promoter Group of M/s. Roto Pumps Limited ("the Company"), on March 25, 2025 through off-market transaction. Below are the details of gift transaction of shares between Promoter Group members:

Sr. No.	Name	No. of Equity Shares
1.	Shalini Gupta (Donor)	12,000
2.	Anurag Gupta (Donee)	12,000

Please find enclosed herewith the relevant information in the prescribed Format.

I request you to kindly take the above information on your record.

Thanking you,  
Yours sincerely,



**Anurag Gupta**  
(Promoter Group Shareholder)

**Place: Noida**  
Encl.: As above

**DISCLOSURE UNDER REGULATION 29(2) OF SEBI (SUBSTANTIAL ACQUISITION OF SHARES AND TAKEOVERS) REGULATIONS, 2011**

1	Name of the Target Company (TC)	<b>ROTO PUMPS LIMITED</b>		
2	Name of the acquirer and Persons acting in concert (PAC) with the acquirer	The disclosure is for transfer of shares (by gift) between the promoter group shareholder(s) through off-market transaction.		
		The seller (donor) in respect of whom this disclosure is being submitted:  - Shalini Gupta		
		The acquirer (donee) to whom the seller (donor) has transferred:  - Anurag Gupta		
3	Whether the acquirer belongs to Promoter/ Promoter group	Yes		
4	Name(s) of the Stock Exchange(s) where the shares of the TC are listed	BSE & NSE		
5	Details of the acquisition / disposal as follows	<b>Number</b>	<b>% w.r.t. total share/voting capital wherever applicable(*)</b>	<b>% w.r.t. total diluted share/voting capital of TC(**)</b>
	<b>Before the acquisition/disposal under consideration, holding of</b>			
a)	Shares carrying voting rights			
i.	Shalini Gupta	230440	0.37	0.37
ii.	Anurag Gupta	4841340	7.71	7.71
iii.	Other persons belonging to Promoter/ Promoter Group	36778264	58.55	58.55

b)	Shares in the nature of encumbrance (pledge/ lien/ non- disposal undertaking/ others)	0	0	0
c)	Voting rights (VR) otherwise than by equity shares	0	0	0
d)	Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category)			
e)	<b>Total (a+b+c+d)</b>	<b>41850044</b>	<b>66.62</b>	<b>66.62</b>
	<b>Details of acquisition/sale</b>	<b>Number</b>	<b>% w.r.t. total share/voting capital wherever applicable(**)</b>	<b>% w.r.t. total diluted share/voting capital of TC(**)</b>
a)	Shares carrying voting rights acquired/sold			
i.	Shalini Gupta (Sold / Gift given)	12000	0.02	0.02
ii.	Anurag Gupta (Acquired / Gift received)	12000	0.02	0.02
iii.	Other persons belonging to Promoter/ Promoter Group	0	0	0
b)	VRs acquired/sold otherwise than by shares	0	0	0
c)	Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) acquired/sold	0	0	0

d)	Shares encumbered/ invoked/ released by the acquirer	0	0	0
e)	<b>Total (a+b+c+d)</b>	<b>0</b>	<b>0.00</b>	<b>0.00</b>
	<b>After the acquisition/sale, holding of:</b>			
a)	Shares carrying voting rights			
i.	Shalini Gupta	218440	0.35	0.35
ii.	Anurag Gupta	4853340	7.73	7.73
iii.	Other persons belonging to Promoter/ Promoter Group	36778264	58.55	58.55
b)	Shares encumbered with the acquirer	0	0.00	0.00
c)	VRs otherwise than by shares	0	0.00	0.00
d)	Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) after acquisition			0.00
e)	<b>Total (a+b+c+d)</b>	<b>41850044</b>	<b>66.62</b>	<b>66.62</b>
6	Mode of acquisition/sale (e.g. open market / off- market / public issue / rights issue /preferential allotment / inter-se transfer etc.)	Off-market transaction		
7	Date of acquisition / sale of shares-VR or date of receipt of intimation of allotment of shares, whichever is applicable	March 25, 2025		

8	Equity share capital / total voting capital of the TC before the said acquisition/sale	Rs. 6,28,15,220/- divided into 6,28,15,220 Equity Shares of Re. 1/- each.
9	Equity share capital/ total voting capital of the TC after the said acquisition/sale**	Rs. 6,28,15,220/- divided into 6,28,15,220 Equity Shares of Re. 1/- each.
10	Total diluted share/voting capital of the TC after the said acquisition/sale**	Rs. 6,28,15,220/- divided into 6,28,15,220 Equity Shares of Re. 1/- each.

**Note:**

(\*) Total share capital/ voting capital to be taken as per the latest filing done by the Company to the Stock Exchange under Clause 35 of the listing Agreement.

(\*\*) Diluted share/voting capital means the total number of shares in the TC assuming full conversion of the outstanding convertible securities/warrants into equity shares of the TC.



**Anurag Gupta**  
**Promoter Group Shareholder**

**Place: Noida**  
**Date: 27/03/2025**