

RPL/CORP/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 under Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Ref.: Scrip Code 517500

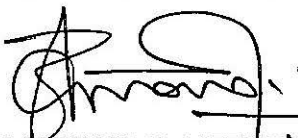
Please find enclosed herewith the Certificate dated 14.10.2019 issued by M/s. Dayal & Maur, Company Secretaries, New Delhi for the half year ended 30th September, 2019 pursuant to the provisions of Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Kindly acknowledge the receipt of the same.

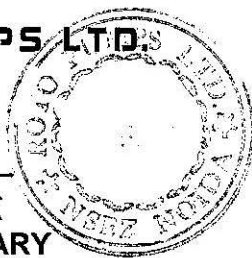
Thanking You,

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

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CIN - L28991UP1975PLC004152 **W:** www.rotopumps.com

**CERTIFICATE UNDER REGULATION 40(9) OF THE SEBI (LISTING
OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015**

FOR THE HALF YEAR ENDED 30th SEPTEMBER, 2019

We have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to Roto Pumps Limited ("the Company") maintained by **RCMC Share Registry Private Limited**, RTA of the Company pertaining to transfer of equity shares of the company for the period under review from 1st April, 2019 to 30th September, 2019 for the purpose of issuing a Certificate as per Regulation 40(9) of the SEBI (Listing Obligations And Disclosure Requirements) Regulations, 2015.

Based on our examination and explanations furnished to us, which to the best of our knowledge and belief were necessary for the purpose of our certification, we hereby certify, to the best of our information and belief; that:

All Share Certificate(s) received during the period from **1st April, 2019 to 30th September, 2019** as entered in the Memorandum of Transfers have been issued within thirty days of the date of lodgment for transfer, sub-division, consolidation, renewal, and exchange from respective date of lodgment of each deed excepting those rejected on technical grounds.



For DAYAL & MAUR
Company Secretaries

Barinder Singh Maur
(Partner)
FCS: 6544
C.P.NO. 7041
UDIN: F006544000076064

Place: New Delhi
Date: 14.10.2019