

**ROTO PUMPS LTD.**

Regd. & Marketing Head Office :
Roto House,
13, Noida Special Economic Zone
Noida - 201305, U.P., INDIA
Tel.:+91 120 2567902-05
Fax:+91 120 2567911
E-mail : contact@rotopumps.com
CIN - L28991UP1975PLC004152
www.rotopumps.com

RPL/BSE
October 11, 2017

BSE Limited
Corporate Relationship Department,
1st Floor, New Trading Ring
Rotunda Building, P J Towers,
Dalal Street,
MUMBAI- 400001

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 11.10.2017 issued by M/s. Dayal & Maur, Company Secretaries, New Delhi for the half year ended 30th September, 2017 pursuant to the provisions of Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

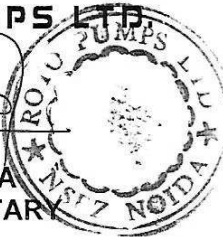
Kindly acknowledge the receipt of the same.

Thanking You,

Yours Faithfully

For **ROTO PUMPS LTD.**


ASHWANI K. VERMA
COMPANY SECRETARY



Encl: A/a

Noida Unit : B-14 & 15, Phase-II Extn., Noida - 201305, U.P., INDIA, Tel. : +91 120 2567945-48, Fax : +91 120 2567911

Greater Noida Unit : Plot No. 31, Sector Ecotech XII, Greater Noida - 201008, U.P., INDIA Tel.: +91 0120 2567912-15

Domestic Branches: Chennai | Kolkata | Mumbai | Vadodara

Overseas Branches : Manchester, UK Tel.: +44 161 4775511 Fax : +44 161 4747900 Email : sales@rotopumps.co.uk

Victoria, Australia Tel.: +61 3 97945200 Fax: +61 3 97945900 E-mail : melb@rotopumps.com.au

DAYAL & MAUR
Company Secretaries

2/6-A, LGF, Jungpura A,
New Delhi-110014

Tel: +91 11 47534394

E-mail: dayalmaur@gmail.com

Web: www.dayalmaur.in

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

FOR THE HALF YEAR ENDED 30th SEPTEMBER 2017

We have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to Roto Pumps Limited ("the Company") maintained by **RMC 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 2017 to 30th September, 2017 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 2017 to 30th September, 2017 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
Practicing Company Secretaries

Barinder Singh Maur
Partner
PCS No. - 7041

Place: New Delhi
Date: 11.10.2017

Contacts

Shailesh Dayal - 9811 255 855, B. S. Maur- 9811 272 675