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
April 10, 2017

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 Regulation7 (3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**
Ref.: **Scrip Code 517500**

Please find enclosed herewith a copy of the certificate dated 10.04.2017 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 year period from 01.10.2016 to 31.03.2017.

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. & 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
10.04.2017

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

Dear Sir,

Sub: **Compliance certificate**
Ref.: **Scrip Code 517500**

This is to certify that **Roto Pumps Limited** (the Company) having its registered office at 'Roto House', Noida Special Economic Zone, Noida – 201305 (Uttar Pradesh) has appointed **RCMC Share Registry Private Limited** as its Registrar & Transfer Agent.

All activities in relation to physical and electronic share transfer facility of the Company have being maintained by **RCMC Share Registry Private Limited** for the half year period from 01.10.2016 to 31.03.2017.

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