

RPL/CORP/BSE  
October 21, 2020

BSE Limited  
Listing Compliance Department,  
Phiroze Jeejeebhoy 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

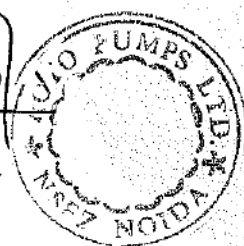
Please find enclosed herewith the Certificate dated 21.10.2020 issued by M/s. Dayal & Maur, Company Secretaries, New Delhi for the half year ended 30th September, 2020 pursuant to the provisions of Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

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  
**T:** +91 120 2567902-5 **F:** +91 120 2567911 **✉:** [contact@rotopumps.com](mailto:contact@rotopumps.com)  
**CIN - L28991UP1975PLC004152** **🌐:** [www.rotopumps.com](http://www.rotopumps.com)

**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 30<sup>TH</sup> SEPTEMBER, 2020**

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 1<sup>st</sup> April, 2020 to 30<sup>th</sup> September, 2020 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, explanations & information 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:

A. The Company has not received any request relating to registration of the share transfer during the period from 1<sup>st</sup> April, 2020 to 30<sup>th</sup> September, 2020. In case of request for transmission of shares, the Company has delivered Share Certificates within thirty days of receipt of request

All Share Certificate(s) received during the period from 1<sup>st</sup> April, 2020 to 30<sup>th</sup> September, 2020 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  
Digitally signed by  
BARINDER SINGH MAUR  
Date: 2020.10.21  
12:11:47 +05'30'

Barinder Singh Maur  
Partner  
PCS No. - 7041

UDIN: F006544B001016401

Peer Review Certificate no. 923/2020

Place: New Delhi

Date: 21.10.2020

**Contacts**

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